

DATE : May 11, 1994

TO : **Honorable Milwaukee County Board of Supervisors**

FROM : County Executive F. Thomas Ament

SUBJECT : **Appointment to the Milwaukee County Research Park Corporation Board of Directors**

Subject to the confirmation of your honorable body and pursuant to the provisions set forth in County Board Resolutions 84-945 and 86-64 and the Articles of Incorporation of the Milwaukee County Research Park Corporation, I am hereby appointing Daniel F. McKeithan, Jr., President of Active Investor Management, Inc., to the Milwaukee County Research Park Corporation Board of Directors. Mr. McKeithan is replacing Paul Schilling whose term expired February 28, 1994.

Mr. McKeithan's term will expire on February 28, 1997. A copy of his resume is attached for your information.

I respectfully request that this appointment be confirmed by the County Board of Supervisors.

F. Thomas Ament

FTA/dl