May 5, 1999

Mr. Joseph Phelan

Dear Joe:

On April 22, 1999, the Milwaukee County Board of Supervisors confirmed your reappointment to the Milwaukee County Research Park Corporation Board of Directors. Your term will expire on February 28, 2002.

Thank you, again, for your continued willingness to serve on this very important Board.

Sincerely,

F. Thomas Ament Milwaukee County Executive

FTA/dl