

May 5, 1999

Mr. William Fitzhugh Fox
Fox, Carpenter, O'Neill & Shannon
622 N. Water Street
Milwaukee, WI 53202

Dear Bill:

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