



Executive Office, City of Providence, Rhode Island

VINCENT A. CIANCI, JR.

MAYOR

February 7, 2000

The Honorable Members
The City Council of the
City of Providence
City Hall
Providence, RI 02903

Dear Honorable Members:

Pursuant to Sections 302 (b) and 815 of the Providence Home Rule Charter of 1980, I am this day appointing Mr. Mark F. Harriman of 38 Pinehurst Avenue, Providence, Rhode Island 02908, a member of the Board of Investment Commissioners for a term to expire in January, 2002.

Sincerely,

A handwritten signature in black ink, appearing to read "Vincent A. Cianci, Jr.", is written over a large, stylized, curved line that extends from the signature area towards the right margin.

VINCENT A. CIANCI, JR.

Mayor of Providence

VAC:cmh

IN CITY COUNCIL

FEB 17 2000

READ
WHEREUPON IT IS ORDERED THAT
THE SAME BE RECEIVED

A handwritten signature in black ink, appearing to read "Michael R. Clement", is written over a horizontal line. Below the signature, the word "CLERK" is printed.

Executive Office, City of Providence; Rhode Island



Michael Clement
City Clerk

INTER OFFICE

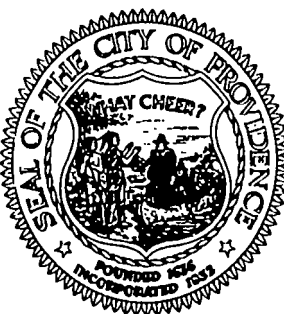
FILED

FEB 9 2 26 PM '00

CLERK OF DISTRICT COURT
PROVIDENCE, R.I.

State of Rhode Island and Providence Plantations

THE CITY OF



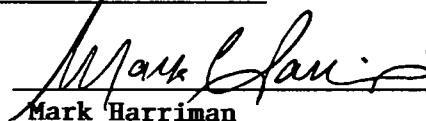
PROVIDENCE

I, Mark Harriman, do solemnly swear that
I will support the Constitution of the United States and of the State of Rhode Island
and the Providence Home Rule Charter and that I will faithfully discharge the duties
as a member of the

Board of Investment Commissioners

for a term to expire in January, 2002

to the best of my ability.

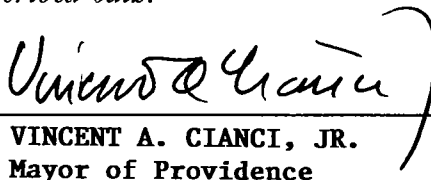

Mark Harriman

I, Vincent A. Cianci, Jr Mayor of Providence
do hereby certify that on the 31st day of March, A.D. 20 00,
I did administer unto Mark Harriman

duly appointed as a member of the

Board of Investment Commissioners

the above subscribed oath.


VINCENT A. CIANCI, JR.
Mayor of Providence