



Mayor of Providence

Angel Taveras

July 11, 2012

James S. Bennett
Executive Director
Providence Economic Development Partnership
444 Westminster Street
Providence, RI 02903

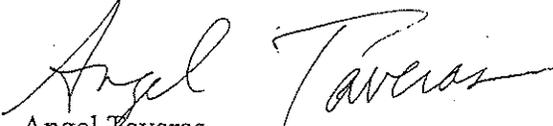
Dear Mr. Bennett:

Pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, and Article II, Section 2, of the Providence Economic Development Partnership, Inc. by-laws, I am hereby appointing Adriana I. Dawson of 28 Burns Street, Providence, RI 02904, Executive Director of the Rhode Island Small Business Development Center, as a member of the board of directors of the Providence Economic Development Partnership for a term to expire on June 30, 2014.

Ms. Dawson will replace Alberto Guzman, whose term has expired.

Thank you for your attention to this matter.

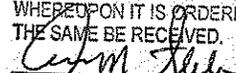
Sincerely,


Angel Taveras
Mayor

CC: City Clerk

IN CITY COUNCIL

AUG 01 2012

READ
WHEREUPON IT IS ORDERED THAT
THE SAME BE RECEIVED.
 CLERK