

Michael R. Clement  
City Clerk



Barbara A. Poirier  
First Deputy

Clerk of Council

Claire E. Bestwick  
Second Deputy

DEPARTMENT OF CITY CLERK  
CITY HALL

IN CITY COUNCIL

SEPTEMBER 6, 2001

ELECTION OF TWO (2) MEMBERS TO THE RETIREMENT BOARD OF THE EMPLOYEES'  
RETIREMENT SYSTEM:

COUNCIL PRESIDENT LOMBARDI Calls for Nominations for Two (2) Members of the Retirement Board of the Employees' Retirement System.

COUNCILMAN ALLEN places in nomination Dr. Melvin Hershkowitz.

This Nomination is Seconded by COUNCILWOMAN WILLIAMS.

COUNCILMAN ALLEN places in nomination Carla Dowben.

This Nomination is Seconded by COUNCILWOMAN WILLIAMS.

COUNCIL PRESIDENT LOMBARDI calls for further nominations and there being none, on motion of COUNCILMAN ALLEN, seconded by COUNCILWOMAN WILLIAMS, it is Voted that Nominations be Closed and the Clerk is directed to case one ballot for Dr. Melvin Hershkowitz and cast one ballot for Carla Dowben.

COUNCIL PRESIDENT LOMBARDI thereupon declares DR. MELVIN HERSHKOWITZ and CARLA DOWBEN duly elected as Members of the Retirement Board of the Employees' Retirement System for the ensuing term of Four (4) Years ending on the first Monday in October, 2005

A handwritten signature in cursive script that reads "Michael R. Clement".  
Michael R. Clement  
City Clerk

# State of Rhode Island and Providence Plantations

THE CITY OF



PROVIDENCE

I, Dr. Melvin Hershkowitz, 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 of the office of  
Member of the Retirement Board of the  
Employees' Retirement System

to the best of my ability.

Dr. Melvin Hershkowitz  
Dr. Melvin Hershkowitz

I, Barbara A. Poirier First Deputy City Clerk  
do hereby certify that on the 5th day of October, A.D. 19 2001.  
I did administer unto Dr. Melvin Hershkowitz

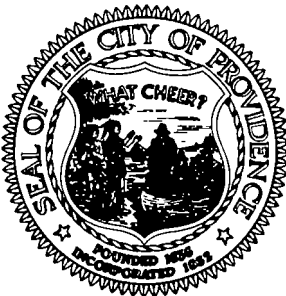
duly appointed to the office of  
Member of the Retirement Board of  
the Employees' Retirement System

the above subscribed oath.

Barbara A. Poirier  
First Deputy City Clerk

# State of Rhode Island and Providence Plantations

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PROVIDENCE

I, Carla Dowben, 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 of the office of  
Member of the Retirement Board of the  
Employees' Retirement System  
to the best of my ability.

Carla Dowben

I, Michael R. Clement City Clerk  
do hereby certify that on the 24th day of October, A.D. 2001.  
I did administer unto Carla Dowben

duly appointed to the office of  
Member of the Retirement Board of  
the Employees' Retirement System

the above subscribed oath.

Michael R. Clement  
City Clerk