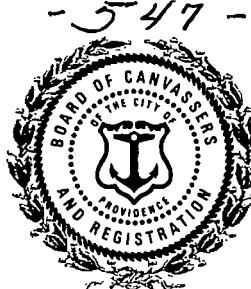


Laurence K. Flynn
Executive Secretary

Mark J. Lomazzo
Commissioner

George T. Smith, Jr.
Clerk



CITY OF PROVIDENCE BOARD OF CANVASSERS

September 6, 2001

Michael R. Clement
City Clerk
City Hall
Providence, RI 02903

Dear Mr. Clement:

Pursuant to Section 908 of the Providence Home Rule Charter, dated September 18, 1980, the Retirement Board Election was held on September 5, 2001. The results were as follows:

Class "A" Two Members

*Betty J. Jackson	27
*Pasquale T. D'Amico	27

9/2001

Class "A" One Member Retired

*Pasquale Grieco

F Mon 10/2005

Class "B" One Member Fire Department

*David J. Peters	98
William J. Moise, Jr.	36
Phillip E. Payne	92

Class "B" One Member Police Department

*Daniel J. McCarthy	24
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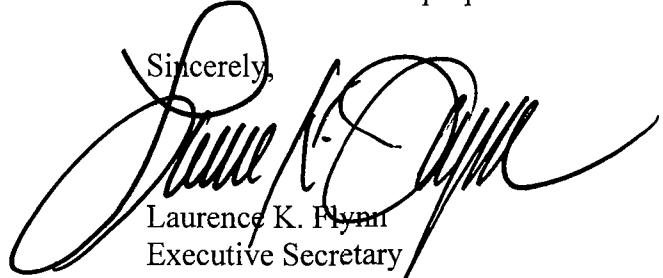
Class "B" One Member Retired

Richard Ahern	89
*Edward J. Maroney	133

These individuals were elected for the ensuing term four years ending the First Monday in October, 2005 was held.

Please transmit to all proper authorities.

Sincerely,


Laurence K. Flynn
Executive Secretary

cc: Retirement Board

IN CITY COUNCIL
SEP 20 2001

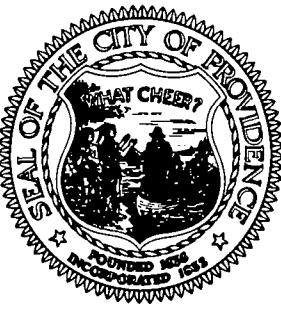
RECD - 2001
WHEREUPON IT IS ORDERED THAT
THE SAME BE RECEIVED.


Michael R. Cleary
BG

State of Rhode Island
and
Providence Plantations

THE CITY OF

PROVIDENCE



I, Betty J. Jackson, 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.

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

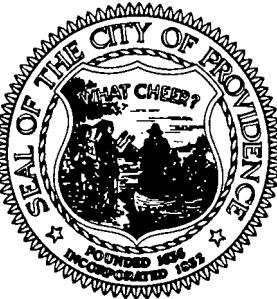
duly appointed to the office of
Member of the Retirement Board of
the Employees' Retirement System

the above subscribed oath.

Michael R. Clement
City Clerk

State of Rhode Island and Providence Plantations

THE CITY OF



PROVIDENCE

I, Pasquale T. D'Amico, 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.

I, Michael R. Clement, City Clerk
do hereby certify that on the 24th day of October, A.D. 2001.
I did administer unto Pasquale T. D'Amico

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

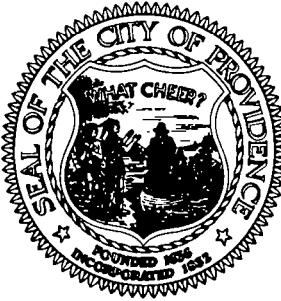
the above subscribed oath.

Michael R. Clement
City Clerk

State of Rhode Island and Providence Plantations

THE CITY OF

PROVIDENCE



I, Pasquale Grieco, 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.

Pasquale Grieco

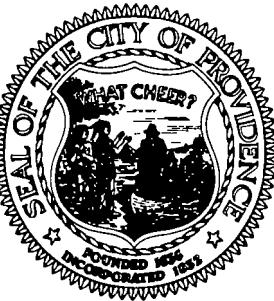
I, Michael R. Clement,
do hereby certify that on the 24th day of October, A.D. 2001,
I did administer unto Pasquale Grieco

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

the above subscribed oath.

Michael R. Clement
Michael R. Clement, City Clerk

State of Rhode Island and Providence Plantations



THE CITY OF

PROVIDENCE

I, David J. Peters, 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.

David J. Peters

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

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

State of Rhode Island and Providence Plantations



THE CITY OF

PROVIDENCE

I, Daniel J. McCarthy, 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.

Daniel J. McCarthy

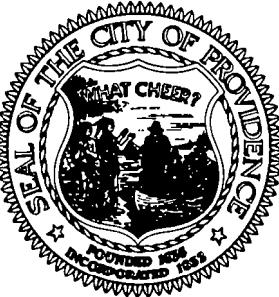
I, Michael R. Clement, City Clerk
do hereby certify that on the 24th day of October, A.D. 2001.
I did administer unto Daniel J. McCarthy

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

State of Rhode Island and Providence Plantations



THE CITY OF

PROVIDENCE

I, Edward J. Maroney, 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 Employee's Retirement System to the best of my ability.

Edward J. Maroney
Edward J. Maroney

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 Edward J. Maroney

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