



Executive Office, City of Providence, Rhode Island

VINCENT A. CIANCI, JR.
MAYOR

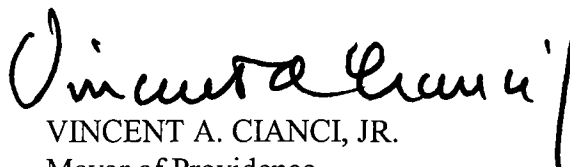
October 10, 2001

The Honorable Members
The City Council of the
City of Providence
Providence, Rhode Island 02903

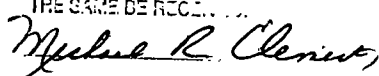
Dear Honorable Members:

Pursuant to Section 302 (b) of the Providence Home Rule Charter of 1980, I am this day appointing Mr. Shawn Masterson, Head of Sales, Providence Biltmore Hotel, Providence, Rhode Island 02903, to the Greater Providence-Warwick Convention and Visitors Bureau for a term to expire on June 30, 2003. Mr. Masterson will be replacing Ms. Maureen Lee who has resigned.

Sincerely,

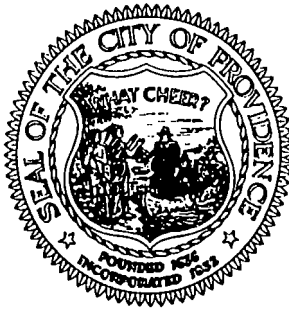

VINCENT A. CIANCI, JR.
Mayor of Providence

VAC:cmh

IN CITY COUNCIL
NOV 1 2001
READ
WHEREUPON IT IS ORDERED
THE SAME BE RECORDED

RD

State of Rhode Island and Providence Plantations

THE CITY OF



PROVIDENCE

I, Shawn Masterson, 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

Greater Providence-Warwick Convention and Visitors Bureau

for a term to expire June 30, 2003

to the best of my ability.

A handwritten signature in black ink, appearing to read "Shawn Masterson", written over a horizontal line.

Shawn Masterson

I, Vincent A. Cianci, Jr. Mayor of Providence
do hereby certify that on the 12th day of October, A.D. 20 01,
I did administer unto Shawn Masterson

duly appointed as a member of the

Greater Providence-Warwick Convention and Visitors Bureau

the above subscribed oath.

A handwritten signature in black ink, appearing to read "Vincent A. Cianci, Jr.", written over a horizontal line.

VINCENT A. CIANCI, JR.
Mayor of Providence