



Mayor of Providence

Angel Taveras

November 28, 2011

Dr. Patrick Conley
President, Board of Directors
Heritage Harbor Corporation
200 Allens Avenue, Box 8
Providence, RI 02903

Dear Dr. Conley,

Pursuant to the organization's bylaws, I am hereby appointing James S. Bennett, the City of Providence's Director of Economic Development, 444 Westminster Street, Providence, RI 02903, to the Heritage Harbor Corporation board of directors.

Mr. Bennett replaces Serena Conley, who has resigned. Thank you for your attention to this matter.

Sincerely,


Angel Taveras
MAYOR

AT/gc

CC: James S. Bennett
✓ Providence City Clerk

IN CITY COUNCIL

JAN 05 2012

READ
WHEREUPON IT IS ORDERED THAT
THE SAME BE RECEIVED.

 CLERK