



Mayor of Providence

David N. Cicilline

June 18, 2008

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

Dear Honorable Members:

Pursuant to Sections 302(b) and 1107 of the Providence Home Rule Charter of 1980, as amended, and 1994 Ordinance 365 Chapter 502.1, I am this day reappointing Mr. Allan M. Edwards, of 100 Fountain Street Suite 1, Providence, Rhode Island 02903-1845, a member of the Board of Investment Commissioners for a term to expire January 2011.

Sincerely,

A handwritten signature in dark ink, appearing to be "D. Cicilline", with a long horizontal flourish extending to the right.

David N. Cicilline
Mayor, City of Providence

DNC: lp

IN CITY COUNCIL
SEP 4 2008

READ
WHEREUPON IT IS ORDERED THAT
THE SAME BE RECEIVED.

A handwritten signature in dark ink, appearing to be "C. M. Stetson", written over the text "THE SAME BE RECEIVED." and the word "CLERK".

CLERK

Allan M. Edwards

Presently Mr. Edwards is Executive Chairman of Frontline Manufacturing Group. Annual sales average \$34-40 million.

2005-2007 Mr. Edwards was CEO Chairman of F4Winc.

2004-2006 Mr. Edwards was Executive Chairman of Freemans.

Mr. Edwards has been President of Morgan Schiff & Co., Inc.; a New York City based investment-banking firm from 1985-2004. Mr. Edwards has played a central role in raising over \$300 million of public and private equity capital for Morgan Schiff's portfolio investments. Companies currently in the Morgan Schiff portfolio include Cherry Tree Products, a Providence manufacturer of children's clothing. In its investment banking business, Morgan Schiff has managed or co-managed the placement of over \$2.5 billion of public and private debt and equity in conjunction with a variety of transactions and has advised clients on mergers, acquisitions and divestitures exceeding \$1.5 billion of value.

Mr. Edwards has been in the investment business since 1974. He was a Senior Vice President at Oppenheimer & Co., and at Shearson American Express. He attended Appalachian State College and served in the United States Marine Corps for four years.