



Mayor of Providence

Angel Taveras

January 20, 2012

James S. Bennett
Executive Director
Providence Economic Development Partnership
444 Westminster Street
Providence, RI 02903

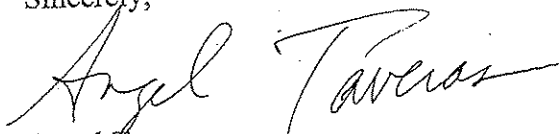
Dear Mr. Bennett:

Pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, and Article II, Section 2, of the Providence Economic Development Partnership, Inc. by-laws, I am hereby appointing William L. DiStefano, Jr., President and CEO of The Omni Group, Providence, 272 West Exchange Street, Providence, Rhode Island 02903, as a member of the board of directors of the Providence Economic Development Partnership for a term to expire on June 30, 2013.

Mr. DiStefano will fill the seat vacated by Dale Venturini, who has resigned.

Thank you for your attention to this matter.

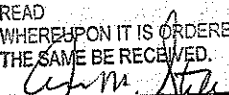
Sincerely,


Angel Taveras
Mayor

CC: City Clerk

IN CITY COUNCIL

FEB 02 2012

READ
WHEREUPON IT IS ORDERED THAT
THE SAME BE RECEIVED.
 CLERK