



Mayor of Providence

Angel Taveras

January 20, 2012

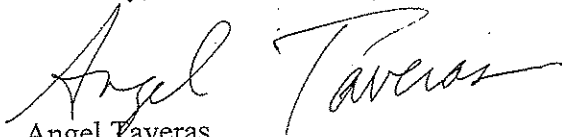
James S. Bennett
Executive Director
Providence Economic Development Partnership
444 Westminster Street
Providence, RI 02903

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 re-appointing Mr. Stephen Lane, CEO of Ximedica, 55 Dupont Drive, Providence, Rhode Island 02907, as a member of the board of directors of the Providence Economic Development Partnership for a term to expire on June 30, 2013.

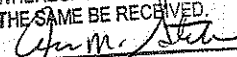
Thank you for your attention to this matter.

Sincerely,


Angel Taveras
Mayor

CC: City Clerk
Stephen Lane

IN CITY COUNCIL
FEB 02 2012

READ
WHEREUPON IT IS ORDERED THAT
THE SAME BE RECEIVED
 CLERK