

THE CITY OF PROVIDENCE
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

RESOLUTION OF THE CITY COUNCIL

No. 229

Approved May 21, 1976

RECEIVED
CITY CLERK
MAY 21 1976

RESOLVED, that Frank Romano, 278 Waverly Street, Providence, is hereby appointed as an Auctioneer for the remainder of the term ending on the first Monday in January, 1979, all in accordance with accompanying petition; the fee for such appointment is Two Hundred Dollars, (\$200.00).

IN CITY COUNCIL

MAY 13 1976

READ AND PASSED

Ralph Lignol PRES.
ACTING
Vincent Gervasi CLERK

APPROVED
Robert A. Ganci
MAYOR

MAY 21 1976

THE COMMITTEE ON

Resolution
Approves Passage of
The Within Resolution

Vernon L. Leavitt
May 8, 1976 Clerk

DEC 5 1 1976
MAY 1 3 1976

APPROVED

MAY 5 1 1976

CITY OF PROVIDENCE
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
PETITION TO THE CITY COUNCIL
TO THE HONORABLE CITY COUNCIL OF THE CITY OF PROVIDENCE:

The undersigned respectfully petitions
your Honorable Body that he be appointed as _____

Auctioneer

in the City of Providence, Rhode Island for the term ending
on the First Monday in January 19____, and hereby declares
that he is a qualified elector in the City of Providence,
Rhode Island.

Signature*

Frank Romano
Frank Romano

Residence

278 Waverly Street

Date of Birth

Nov. 7, 1924

Business Address _____

*Signature must correspond with the records of the Board of
Canvassers and Registration of the City of Providence, Rhode
Island.

This is to certify that the subject petitioner is a qualified
elector of the City of Providence, Rhode Island as of

April 30 1976.

Francis J. Dean Jr.

Member - Board of Canvassers and Registration

FILED

APR 30 12 04 PM '76

DEPT. OF CITY CLERK
PROVIDENCE, R.I.

City of Providence



Rhode Island

Department of City Clerk

MEMORANDUM

DATE: April 30, 1976

TO: Colonel McQueeney

SUBJECT: MR. FRANK ROMANO, 278 WAVERLY STREET, PROVIDENCE

CONSIDERED BY: City Clerk, Vincent Vespia

DISPOSITION: Will you kindly inform by return notice immediately,
whether or not the above subject has a Police record.
His date of birth is November 7, 1924.

11-29-48	Obtaining money under false pretences	Prob. 1-18-49
7-16-52	Refusing to Move	\$2.00 & Cost

RECORD

Vincent Vespia

City Clerk

City of Providence



Rhode Island

Department of City Clerk

MEMORANDUM

DATE: April 30, 1976

TO: Colonel McQueeney

SUBJECT: MR. FRANK ROMANO, 278 WAVERLY STREET, PROVIDENCE

CONSIDERED BY: City Clerk, Vincent Vespia

DISPOSITION: Will you kindly inform by return notice immediately,
whether or not the above subject has a Police record.
His date of birth is November 7, 1924.

Vincent Vespia

City Clerk

State of Rhode Island and Providence Plantations

THE CITY OF



PROVIDENCE

I, FRANK ROMANO, do
solemnly swear that I will support the Constitution of the United States
and of the State of Rhode Island and that I will faithfully discharge
the duties of the office of

AN AUCTIONEER

to the best of my ability.

Frank Romano
n

I, VINCENT VESPIA, CITY CLERK

do hereby certify that on the 2nd day of JUNE, A. D. 19 76,

I did administer unto FRANK ROMANO

duly appointed to the office of

AN AUCTIONEER

the above subscribed oath.

Vincent Vespi

Bond No. S-78-34-87

AUCTIONEER'S BOND

KNOW ALL MEN BY THESE PRESENTS, That we, Frank Romano
of the City of Providence, County of
Providence in the State of Rhode Island, as principal and
PEERLESS INSURANCE COMPANY, a corporation organized and existing under the laws of the State
of New Hampshire and authorized to do business in the State of Rhode Island and Providence
Plantations, as surety, are held and firmly bound unto the City
Treasurer of the City of Providence in said State of Rhode Island and
to his &/or her successors in said office, in the sum of - - Two thousand and 00/100- - -
- - - - - (\$2,000.00) DOLLARS to the payment of which, well
and truly to be made, we bind ourselves, our heirs, executors, administrators and assigns,
jointly and severally by these presents.

Sealed with our seals, this 30th day of April one
thousand nine hundred and seventy-six.

THE CONDITION OF THIS OBLIGATION IS SUCH, that, whereas, the above bounden
Frank Romano has been appointed Auctioneer
for the City of Providence aforesaid, for
the year ending the 30th day of April A. D.
19 77; now, therefore, if the said Frank Romano
shall well and faithfully perform all the duties of said office during his ~~term~~
continuance therein, according to law, and pay over all moneys received by him ~~for~~
for goods and other property sold by Auction, to the owners thereof, and pay over all
duties to the State, and to the City, which shall accrue on goods
and other property so sold by him ~~for~~, then the foregoing obligation shall be void,
otherwise to remain in full force and virtue.

Signed, sealed and delivered
in the presence of:

John R. Laram

Frank Romano
(Frank Romano) (Principal)

PEERLESS INSURANCE COMPANY

BY: William E. VerPlanck
William E. VerPlanck
Attorney-in-Fact

Maïjorie Handen

COUNTERSIGNED

BY: James John Carney
Resident Licensed Agent

PEERLESS INSURANCE COMPANY

KEENE, NEW HAMPSHIRE

POWER OF ATTORNEY

Know All Men by These Presents: That the PEERLESS INSURANCE COMPANY, a New Hampshire Corporation, having its principal office in the City of Keene, County of Cheshire, State of New Hampshire, pursuant to the following By-Law, adopted by the Stockholders of the said Company on May 2, 1966, to wit:

"ARTICLE 4 OF SECTION 2 — The President shall be the chief executive officer of the Company and shall have the powers generally possessed by such officer and any additional powers that may be conferred upon him by the Board of Directors or by the Executive Committee. The President or a majority of the Executive Committee may appoint Attorneys-in-Fact, Resident Vice Presidents and Resident Assistant Secretaries and assign to them such duties as may be advantageous to the Company including the execution and attestation of bonds, undertakings, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof and other documents on behalf of the Company with power to redelegate such authority. In case of the death, absence or inability to act of the President, the duties and powers of the President shall devolve upon an acting President who shall be a Director and shall be designated by the Executive Committee and act until the next Directors' meeting."

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Peerless Insurance Company at its meeting duly called and held on the 14th day of December, 1972.

"RESOLVED, that, the signatures of the President, Secretary, Treasurer, Vice President, Assistant Vice President, and Assistant Secretary may be affixed to any such Power of Attorney or any certified copy thereof or any certification relating thereto, by facsimile and any such Power of Attorney or any certified copy hereof, or any certification relating thereto bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Corporation in the future with respect to any bonds, undertakings, recognizances or contracts of indemnity to which it is attached."

does hereby make, constitute and appoint

William E. Verplank

of Waltham

in the State of Massachusetts

its true and lawful attorney (s)-in-fact, with full power and authority hereby conferred in its name, place and stead, to sign, execute, acknowledge and deliver in its behalf, and as its act and deed, without power of redelegation, as follows:

bonds guaranteeing the fidelity of persons holding places of public or private trust; bonds guaranteeing the performance of contracts other than insurance policies; and executing or guaranteeing bonds and undertakings required or permitted in all actions or proceedings or by law allowed; no one bond to exceed FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00);

and to bind the PEERLESS INSURANCE COMPANY thereby as fully and to the same extent as if such bond or undertaking was signed by the duly authorized officers of the PEERLESS INSURANCE COMPANY, and all the acts of said Attorney (s), pursuant to the authority herein given, are hereby ratified and confirmed.

In Witness Whereof, the PEERLESS INSURANCE COMPANY has caused these presents to be signed by its President, and its Corporate Seal to be hereto affixed by its Secretary this 17th day of October 1975

Attest:

PEERLESS INSURANCE COMPANY

By:

Charles N. Tremblay
Secretary

Robert G. Pyne
President



State of New Hampshire }
County of Cheshire } ss.

On this 17th day of October 1975, before the subscriber, a Notary Public of the State of New Hampshire, in and for the County of Cheshire, duly commissioned and qualified, came Robert G. Pyne, President and Charles N. Tremblay, Secretary of the PEERLESS INSURANCE COMPANY, to me personally known to be the individuals and officers described herein, and who executed the preceding instrument, and they acknowledged the execution of the same, and being by me duly sworn, deposed and said, that they are officers of said Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and the said Corporate Seal and their signatures as officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation, and that Article 4, Section 2, of the By-Laws, of said Company, referred to in the preceding instrument is now in force.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal at Keene, New Hampshire the day and year above written.

My commission expires

September 17, 1976

NOTARY
State of New Hampshire }
County of Cheshire } ss.

C. N. Tremblay

Secretary of the PEERLESS INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a POWER OF ATTORNEY, executed by said PEERLESS INSURANCE COMPANY, which is still in force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the Seal of the Company, at Keene, New Hampshire this 30th day of April, 1976

Charles N. Tremblay
Secretary.



Bond
of
Peerless Insurance Company
Keene, New Hampshire

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Agent

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June 1, 1976

Councilman John P. Garan
303 Washington Avenue
Providence, Rhode Island 02905

Dear Councilman,

Enclosed in duly certified copy of Resolution of the City Council No. 229, Approved May 21, 1976 appointing Frank Romano, 278 Waverly Street, Providence, as an auctioneer.

Mr. Romano will be required to post in addition to the fee of Two Hundred (\$200.) Dollars a bond in the amount of Two Thousand (\$2,000.) Dollars in order to qualify for his auctioneer's commission.

I am prepared to execute the auctioneers certificate to him upon the stated commission.

Sincerely,

Vincent Vespia,
City Clerk of Providence.

VV/jma
Enc.