



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 Mr. Mark Feinstein of 400 Laurel Avenue, Providence, Rhode Island 02906, as a member of the board of directors of the Providence Economic Development Partnership for a term to expire on June 30, 2012.

Mr. Feinstein will fill the seat vacated by Jason Harry, whose term has expired.

Thank you for your attention to this matter.

Sincerely,

A handwritten signature in cursive script that reads "Angel Taveras".

Angel Taveras
Mayor

CC: Providence City Clerk

IN CITY COUNCIL
FEB 02 2012

READ
WHEREUPON IT IS ORDERED THAT
THE SAME BE RECEIVED.

A handwritten signature in cursive script, likely of the City Clerk, written over a horizontal line.
CLERK