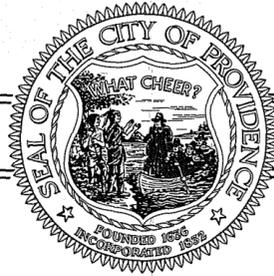


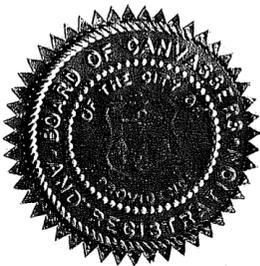
State of Rhode Island and Providence Plantations



The City of Providence

This is to Certify, and Make Known Unto All Whom These Presents Shall Come that Carol A. Romano has been by the Electors of the City of Providence duly elected Councilwoman to hold said office for four years ending on the first Monday in January A.D. 1999 and until a successor is elected and qualified to act.

In Attestation Whereof, We have hereunto set our hands and affixed the Seal of said Board this 27th day of August, A.D. 1996.



[Signature]
Executive Secretary

Mark J. Romazzo
Commissioner

Gay T. Smith Jr.
Clerk

Board of Canbassers

I, Carol A. Romano, do solemnly swear that I will support the Constitution of the United States and of the State of Rhode Island/and the Providence Home Rule Charter and that I will faithfully discharge the duties of said office to the best of my ability.

Before me John E. Martinelli, probate judge

Carol A. Romano