

State of Rhode Island and Providence Plantations

THE CITY OF



PROVIDENCE

I, Jasmin Checo, 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 the office of
The Commissioners of the Dexter Donation*

- a term to expire on October 23, 2008 - to the best of my ability

Jasmin Checo

*I, David N. Cicilline, Mayor of Providence, do hereby certify
that on the 14th day of November, A.D. 2006, I did administer unto*

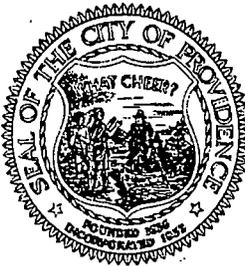
Jasmin Checo

*duly appointed to the office of
The Commissioners of the Dexter Donation
the above subscribed oath.*

David N. Cicilline
David N. Cicilline
Mayor of Providence

State of Rhode Island and Providence Plantations

THE CITY OF



PROVIDENCE

*I, Lawrence M. DeMeo, 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 the office of
The Commissioners of the Dexter Donation
- a term to expire on October 23, 2008 - to the best of my ability*

A handwritten signature in black ink, appearing to read "Lawrence M. DeMeo", written over a horizontal line.

*I, David N. Cicilline, Mayor of Providence, do hereby certify
that on the 14th day of November, A.D. 2006, I did administer unto*

*Lawrence M. DeMeo
duly appointed to the office of
The Commissioners of the Dexter Donation
the above subscribed oath.*

A handwritten signature in black ink, appearing to read "David N. Cicilline", written over a horizontal line.

*David N. Cicilline
Mayor of Providence*

State of Rhode Island and Providence Plantations

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*I, Dr. Wayne J. Montague, 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 the office of
The Commissioners of the Dexter Donation*

- a term to expire on October 23, 2008 - to the best of my ability

A handwritten signature in black ink, appearing to read "Dr. Wayne J. Montague", written over a horizontal line.

*I, David N. Cicilline, Mayor of Providence, do hereby certify
that on the 14th day of November, A.D. 2006, I did administer unto*

*Dr. Wayne J. Montague
duly appointed to the office of
The Commissioners of the Dexter Donation
the above subscribed oath.*

A handwritten signature in black ink, appearing to read "David N. Cicilline", written over a horizontal line.

*David N. Cicilline
Mayor of Providence*

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PROVIDENCE

*I, Senator Juan M. Pichardo, 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 the office of
The Commissioners of the Dexter Donation
- a term to expire on October 23, 2008 - to the best of my ability*

A handwritten signature in black ink, appearing to read "Juan M. Pichardo", written over a horizontal line.

*I, David N. Cicilline, Mayor of Providence, do hereby certify
that on the 14th day of November, A.D. 2006, I did administer unto*

*Senator Juan M. Pichardo
duly appointed to the office of
The Commissioners of the Dexter Donation
the above subscribed oath.*

A handwritten signature in black ink, appearing to read "David N. Cicilline", written over a horizontal line.

*David N. Cicilline
Mayor of Providence*

State of Rhode Island and Providence Plantations

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PROVIDENCE

*I, Renee L. Bailey, 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 the office of
The Commissioners of the Dexter Donation
- a term to expire on October 23, 2008 - to the best of my ability*

Renee L. Bailey

*I, David N. Cicilline, Mayor of Providence, do hereby certify
that on the 14th day of November, A.D. 2006, I did administer unto*

*Renee L. Bailey
duly appointed to the office of
The Commissioners of the Dexter Donation
the above subscribed oath.*

*David N. Cicilline
Mayor of Providence*

State of Rhode Island and Providence Plantations

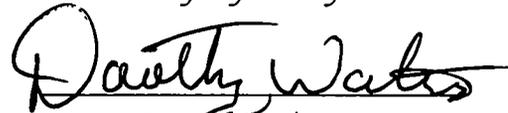
THE CITY OF



PROVIDENCE

*I, Dorothy Waters, 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 the office of
Providence Housing Authority*

- a term to expire in July 2010 - to the best of my ability


Dorothy Waters

*I, David N. Cicilline, Mayor of Providence, do hereby certify
that on the 3rd day of May, A.D. 2006, I did administer unto*

*Dorothy Waters,
duly appointed to the office of
Providence Housing Authority
the above subscribed oath.*



David N. Cicilline
Mayor of Providence



Mayor of Providence

David N. Cicilline

January 20, 2006

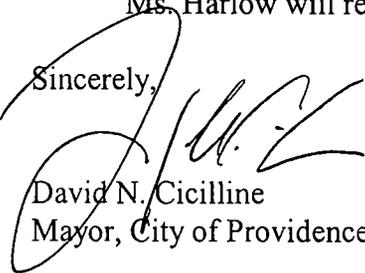
Mr. Daniel A. Baudouin, Executive Director
Providence Foundation
30 Exchange Terrace
Providence, Rhode Island 02903

Dear Mr. Baudouin:

It is my pleasure to inform you that pursuant to Sections 302(b) of the Providence Home Rule Charter of 1980, as amended, and Section 21-221 (c) of the City of Providence Code of Ordinances, I am this day appointing Ms. Tina Harlow of the Biltmore Hotel, Suite 1502, 11 Dorrance Street, Providence, Rhode Island 02903, a member of the Downtown District Management Authority Board of Directors for a term to expire June 30, 2006.

Ms. Harlow will replace Ms. Judith Cullen who has resigned.

Sincerely,


David N. Cicilline
Mayor, City of Providence

DNC: cjb



Mayor of Providence

David N. Cicilline

January 20, 2006

Mr. Daniel A. Baudouin, Executive Director
Providence Foundation
30 Exchange Terrace
Providence, Rhode Island 02903

Dear Mr. Baudouin:

It is my pleasure to inform you that pursuant to Sections 302(b) of the Providence Home Rule Charter of 1980, as amended, and Section 21-221 (c) of the City of Providence Code of Ordinances, I am this day reappointing Mr. Robert Gagliardi of 10 Laurel Court, Seekonk, Massachusetts 02771, a member of the Downtown District Management Authority Board of Directors for a term to expire June 30, 2008.

Sincerely,

A handwritten signature in black ink, appearing to read "D. N. Cicilline", written over the typed name.

David N. Cicilline
Mayor, City of Providence

DNC: cjb

State of Rhode Island and Providence Plantations

THE CITY OF



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*I, Gregory Benik, 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 the office of
The Capital Center Commission*

- a term to expire in June, 2009 - to the best of my ability

A handwritten signature in cursive script, appearing to read "G. Benik", written over a horizontal line.

*I, David N. Cicilline, Mayor of Providence, do hereby certify
that on the 4th day of August, A.D. 2006, I did administer unto*

*Gregory Benik
duely appointed to the office of
The Capital Center Commission
the above subscribed oath.*

A handwritten signature in cursive script, appearing to read "D. Cicilline", written over a horizontal line.

*David N. Cicilline
Mayor of Providence*

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Public Information Division
Office of the Secretary of State
State House, Room 38
Providence, RI 02903

CERTIFICATE OF ENGAGEMENT

Certificate to be filled out and delivered to the Secretary of State within THIRTY (30) DAYS after the date of Commission pursuant to § 36-1-4 of the General Laws of Rhode Island. Please type or print.

Table with 2 columns: Field Name and Value. Fields include Name (Gregory Benik), Elected or Appointed Office, Board (Capital Center Commission), Statutory Authority for the Board/Enabling Legislation (Sec. 2, Chpt. 32 of Rhode Island Public Law, 1981), Appointing Authority (Office of the Mayor, City of Providence), Date of Appointment (August 4, 2006), Expiration of Term (June 30, 2009), Person Replaced (Stephen Daniels), and Duties and Responsibilities.

I, Gregory Benik hereby make oath to support the Constitution and Laws of this State, and the Constitution of the United States, and faithfully and impartially to discharge according to the best of my abilities the duties of the above referenced office.

Signed: [Signature]
Address: 103 Lloyd Ave.
Providence, RI 02906
Telephone: (401) 454-1025
Dated: August 4, 2006
Providence County, Rhode Island

Signed before me, this 4th day of August, 2006

David N. Cicilline
Mayor, City of Providence



Mayor of Providence

David N. Cicilline

August 4, 2006

The Honorable Matthew A. Brown
Office of the Secretary of State
Public Information Division
State House, Room 38
Providence, Rhode Island 02903

Dear Secretary Brown:

Enclosed please find the Certificate of Engagement for Gregory Benik, III, whom I appointed to the Capital Center Commission pursuant to Sections 302(b) of the Providence Home Rule Charter of 1980, as amended, and Section 2 of Chapter 332 of the Public Laws, 1981. Also enclosed are copies of Mr. Benik's letter of appointment and Certificate of Oath.

If there are any questions or concerns the Public Information Division may have relative to this appointment or the materials enclosed, please contact my Assistant to the Chief of Staff, David Pontarelli, at (401) 421-2489 ext. 757, or at dpontarelli@providenceri.com.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Cicilline", with a long horizontal flourish extending to the right.

David N. Cicilline
Mayor

DNC/dap
(Enclosures - 3)