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Robert M. Ferrieri, Esquire

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Syneth Buor-Nadeau, Esquire *

* Admitted in Massachusetts Only

February 4, 2004

Of Counsel

John J. Lombardi

The Honorable John J. Lombardi

City Council President

Providence City Hall

25 Dorrance Street

Providence, RI 02903

Dear Mr. Lombardi:

I would like to first take the opportunity to thank you for affording me the opportunity to serve as Clerk of the Providence Probate Court. Needless to say, it has been a rewarding experience since my appointment in November, 1994. I have recently sold my home at 66 Wyndham Avenue, Providence, Rhode Island, after living in the City for 41 years. Although I own two other properties on Broadway and continue to be a substantial taxpayer in the City of Providence, I do not currently reside in the City. My reading of the City Charter indicates that I am no longer in compliance with the residency provisions contained therein. Moreover, I do not anticipate moving back into the City as a resident. Accordingly, I am tendering my resignation as Clerk of the Probate Court effective February 27, 2004. Naturally, should the Honorable City Council need additional time in which to find a replacement, I would be willing to remain for their assistance.

Once again, I would like to thank you from the bottom of my heart for this wonderful opportunity these past nine years.

Very truly yours,

Frank S. Lombardi

pc The Honorable David Cicilline
Mayor, City of Providence
Sybil Bailey, Director of Human
Resources, City of Providence
The Honorable John E. Martinelli
Judge, Providence Probate Court

IN CITY COUNCIL
FEB 19 2004

READ
WHEREUPON IT IS ORDERED
THE SAME BE RECORDED

Michael A. Clement

-838-

CITY OF PROVIDENCE, RHODE ISLAND

MAYOR VINCENT A. CIANCI, JR.

Michael R. Clement
City Clerk

Clerk of Council



Jean M. Angelone
First Deputy

Barbara A. Poirier
Second Deputy

**DEPARTMENT OF CITY CLERK
CITY HALL
IN CITY COUNCIL
DECEMBER 15, 1994**

ELECTION OF CLERK OF THE PROBATE COURT

The City Council proceeds to elect the Clerk of the Probate Court in accordance with the provisions of Section XI of Chapter 3340 of the Public Laws of 1954, approved April 26, 1954, entitled: "An Act in Amendment of Clause I of Section XI of Chapter 598 of the Public Laws, 1866 as Amended, Relating to the Probate Court of the City of Providence."

FRANK S. LOMBARDI, ESQUIRE, only nominee, was nominated for the remainder of the term ending on the first Thursday, in November, 1995, at the regular meeting of the City Council held on THURSDAY, NOVEMBER 17, 1994, which date has allowed for the elapsed time of twenty days, between the nomination and the election of Clerk of the Probate Court.

The nomination of FRANK S. LOMBARDI, ESQUIRE, as Clerk of the Probate Court is thereupon taken from the City Clerk's Desk on motion of COUNCILWOMAN IGLIOZZI, seconded by COUNCILMAN DILLON.

The City Council thereupon proceeds to elect FRANK S. LOMBARDI, ESQUIRE, only nominee as Clerk of the Probate Court of the City of Providence, on motion of COUNCILMAN IGLIOZZI, seconded by COUNCILMAN ROLLINS and COUNCILMAN CLARKIN.

COUNCILMAN LOMBARDI desires to be recorded as "Not Voting".

COUNCIL PRESIDENT PETROSINELLI thereupon declares FRANK S. LOMBARDI, ESQUIRE duly elected Clerk of the Probate Court of the City of Providence for the remainder of the unexpired term of ELAINE BUCCI, ESQUIRE ending on the First Thursday of November, 1995.


MICHAEL R. CLEMENT
CITY CLERK

**Providence Place Group Limited Partnership
1 Providence Place
Providence, RI 02903**

February 3, 2004

BY HAND

The Honorable David N. Cicilline
Mayor
City of Providence
25 Dorrance Street
Providence, RI 02903

Council President John J. Lombardi
City Council Office
25 Dorrance Street
Providence, RI 02903

Re: Providence Place, Providence, Rhode Island

Gentlemen:

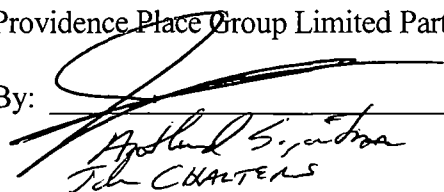
In accordance with the Tax Treaty Agreement for the Providence Place Project dated October 22, 1996 by and between the City, the Rhode Island Economic Development Corporation ("RIEDC") and Providence Place Group Limited Partnership ("PPG"), we are providing this letter to notify you of the anticipated sale of the mall.

Please feel free to contact me with any questions that you may have.

Sincerely,

Providence Place Group Limited Partnership

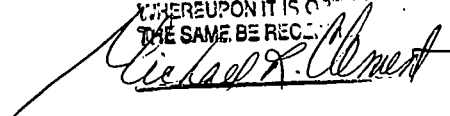
By:


Michael S. Clement
JCH CHARTERS

PROVIDENCE, RI
FEB 3 3 54 PM '04

IN CITY COUNCIL
FEB 19 2004

READ
WHEREUPON IT IS ORDERED
THE SAME BE RECORDED


Michael S. Clement