

THE CITY OF PROVIDENCE
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

RESOLUTION OF THE CITY COUNCIL

No. 13

Approved January 14, 1977

RESOLVED, that His Honor the Mayor and the Chairman of the Committee on City Property of the City Council, are hereby authorized to execute on behalf of the City of Providence, the accompanying Consent to Assignment of Lease among Wilson Foods Corporation, a Delaware Corporation of Oklahoma City, Oklahoma; and Blue Ribbon Beef Co., Inc., a Rhode Island Corporation of Providence, of that certain tract or parcel of land situated in the City of Providence and comprising mostly of an area over the Bed of the Moshassuck River in Providence; said area being further identified on accompanying plan entitled, "Providence, R.I., P.W. Dept. Engineering Office, City Property Section Plan No. 064000, Date December 31, 1976," proposed assignment of lease; said Consent to Assignment of Lease shall in no other way, alter or change all other provisions of the indenture of lease, made and entered into the 8th Day of December, A. D., 1970, between the City of Providence, lessor, and Wilson-Sinclair Co., lessee, and/or its successor corporations.

IN CITY COUNCIL
JAN 5 1977

READ AND PASSED

Robert J. Hayton
PRES.
Vincent Casper
CLERK

APPROVED
James A. Cianci
MAYOR

JAN 15 1977

THE COMMITTEE ON
CITY PROPERTY

Approves Passage of
The Within Resolution

Wm. H. Lusk

Chairman

Dec. 27, 1926

Clerk

APPROVED

PRYOR

DEC 28 1926

January 14, 1977

Wilson Foods Corporation
c/o V. P. Cotter
Vice President & Treasurer
4545 Lincoln Boulevard
Oklahoma City, Oklahoma 73105

Dear Mr. Cotter:

Enclosed is Resolution of the City Council No. 13,
approved January 14, 1977 together with copy of consent
to assignment of lease duly executed between Wilson
Foods Corporation, et als.

The same is transmitted for your information.

Sincerely,

Vincent Vespia,
City Clerk of Providence.

VV:jma
Enc.

CONSENT TO ASSIGNMENT OF LEASE

This CONSENT TO ASSIGNMENT OF LEASE made and entered into as of this 19~~th~~ day of ~~November~~, ^{JANUARY 1977} 1976, among Wilson 2.2
Foods Corporation, a Delaware corporation with its principal place of business at 4545 Lincoln Boulevard, Oklahoma City, Oklahoma 73105 (hereinafter referred to as "Wilson"); Blue Ribbon Beef Co., Inc., a Rhode Island corporation with offices at 115 Gano Street, Providence, Rhode Island (hereinafter referred to as "Blue Ribbon"); and the City of Providence, a municipal corporation created by the General Assembly of the State of Rhode Island (hereinafter referred to as "City").

For good and valuable consideration, the receipt of which is hereby acknowledged, Wilson, Blue Ribbon and City agree as follows:

1. Blue Ribbon agrees to perform, from and after the date hereof, all of the terms, covenants, conditions and obligations of Wilson under that certain Indenture of Lease made and entered into the 8th day of December, 1970, by and between City and Wilson.

2. Blue Ribbon agrees to indemnify and hold Wilson harmless from and against any and all liabilities, losses, damages, claims, costs and expenses, including reasonable attorneys' fees, arising as a result of Blue Ribbon's failure to perform any of the duties and obligations of Wilson under said lease.

3. Wilson agrees to convey all its right, title and interest in and to all improvements and equipment which are located on the real property which is the subject of said lease.

4. City hereby gives its written consent to the assignment by Wilson to Blue Ribbon above contemplated and agrees henceforth to release Wilson from any further obligation to City arising out of said lease dated December 8, 1970.

IN WITNESS WHEREOF, the parties hereto have caused this Consent to Assignment of Lease to be executed by their respective representatives thereunto duly authorized as of the day and year first above written.

WILSON FOODS CORPORATION

By V. P. Cotter
V. P. Cotter
Vice President & Treasurer

APPROVED AS
TO FORM
MP

BLUE RIBBON BEEF CO., INC.

By William J. Rossi
President

CITY OF PROVIDENCE

Unicyta Caniff
Mayor
Sam A. Johnson
Chairman of the City
Properties Committee

Approved as to Form
and Substance:

By Gerald B. Law
City Solicitor

CONSENT TO ASSIGNMENT OF LEASE

This CONSENT TO ASSIGNMENT OF LEASE made and entered into as of this 14th ^{JANUARY, 1977} ~~November, 1976~~, among Wilson Foods Corporation, a Delaware corporation with its principal place of business at 4545 Lincoln Boulevard, Oklahoma City, Oklahoma 73105 (hereinafter referred to as "Wilson"); Blue Ribbon Beef Co., Inc., a Rhode Island corporation with offices at 115 Gano Street, Providence, Rhode Island (hereinafter referred to as "Blue Ribbon"); and the City of Providence, a municipal corporation created by the General Assembly of the State of Rhode Island (hereinafter referred to as "City").

2.2.

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WILSON FOODS CORPORATION

By V. P. Cotter
V. P. Cotter
Vice President & Treasurer

APPROVED AS
TO FORM
JP

BLUE RIBBON BEEF CO., INC.

By William J. Rossi
President

CITY OF PROVIDENCE

Vincent A. Cianci
Mayor
James A. Johnson
Chairman of the City
Properties Committee

Approved as to Form
and Substance:

By Ernest J. [Signature]
City Solicitor

CONSENT TO ASSIGNMENT OF LEASE

This CONSENT TO ASSIGNMENT OF LEASE made and entered into as of this 14th day of JANUARY, 1977 ~~November, 1976~~, among Wilson Foods Corporation, a Delaware corporation with its principal place of business at 4545 Lincoln Boulevard, Oklahoma City, Oklahoma 73105 (hereinafter referred to as "Wilson"); Blue Ribbon Beef Co., Inc., a Rhode Island corporation with offices at 115 Gano Street, Providence, Rhode Island (hereinafter referred to as "Blue Ribbon"); and the City of Providence, a municipal corporation created by the General Assembly of the State of Rhode Island (hereinafter referred to as "City").

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WILSON FOODS CORPORATION

By V. P. Cotter
V. P. Cotter
Vice President & Treasurer

APPROVED AS
TO FORM
JPP

BLUE RIBBON BEEF CO., INC.

By William J. Ross
President

CITY OF PROVIDENCE

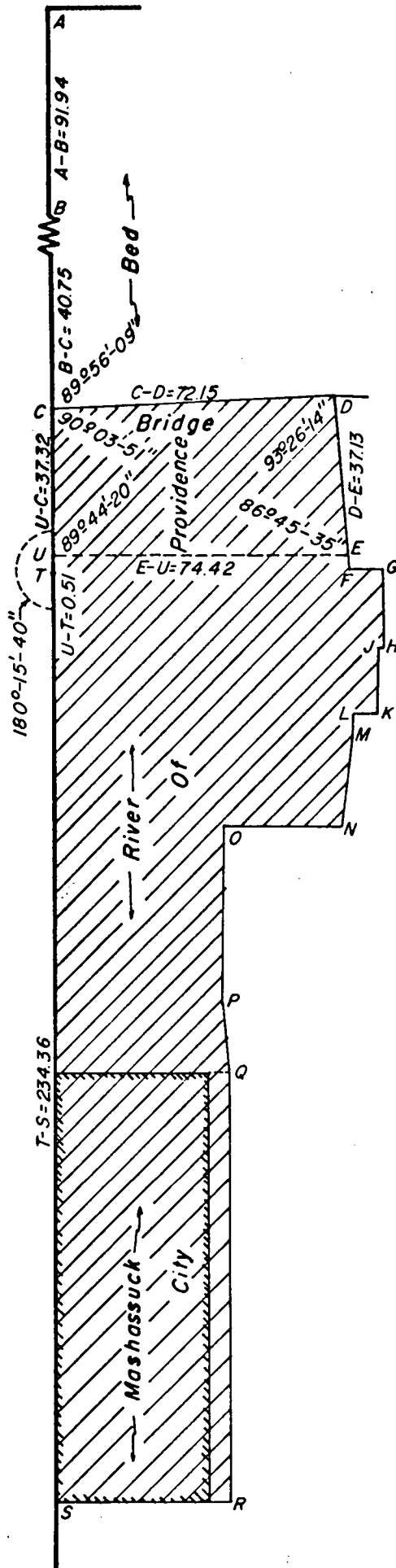
Vincent L. Gancif
Mayor

Samuel Johnson
Chairman of the City
Properties Committee

Approved as to Form
and Substance:

By Ronald J. [Signature]
City Solicitor

CANAL STREET



PROVIDENCE, R. I.
P. W. DEPT. - ENGINEERING OFFICE
CITY PROPERTY SECTION
Plan No. 064000
Date December 31, 1976

Note:

Proposed Assignment of Lease Shown as Cross-Hatched Area (C-D-E-F-G-H-J-K-L-M-N-O-P-Q-R-S-T-U-C).

CITY OF PROVIDENCE, R. I.
Public Works Dept Engineering Office
Showing Proposed Assignment of Lease
Drawn by J.A.M. Checked by A.J.P.
Scale 1"=40' Date 12-31-76
Corrected by J.A.M. Associate Engr.
Approved [Signature] CHIEF ENGINEER