

I-195 REDEVELOPMENT DISTRICT

RESOLUTION REGARDING APPOINTMENT OF AN ASSISTANT TREASURER

June 21, 2018

WHEREAS: The I-195 Redevelopment District (the “District”) was created and exists as a public corporation, governmental agency and public instrumentality of the State of Rhode Island and Providence Plantations under Chapter 64.14 of Title 42 of the General Laws of Rhode Island; and

WHEREAS: The By-Laws of the District provide that District Commission (the “Commission”) may appoint one or more Assistant Treasurers; and

WHEREAS: The Commission wishes to appoint an Assistant Treasurer.

NOW, THEREFORE, acting by and through its Commissioners, the District hereby resolves as follows:

RESOLVED:

That Amber Ilcisko be and hereby is appointed Assistant Treasurer of the District.