

194651

STATE OF RHODE ISLAND
KENT, SC.

SUPERIOR COURT

Girard Bouchard, in his capacity as :
President of the Board of Directors :
of the Central Coventry Fire District :
Plaintiff :

vs. :

K.B. No. 12-1150

Central Coventry Fire District :
Defendant :

**SUPPLEMENTAL ORDER ON EMERGENCY PETITION FOR
AUTHORIZATION TO CONDUCT BOARD ELECTION**

SUPERIOR COURT
FILED
HENRY S. KIRCH JR., CLERK
2013 JUL 30 P 3:02

The above captioned matter, having previously come before the Court on the Special Master's Emergency Petition to for Authorization to Conduct Board Election and Petition to Approve Voting Procedures, it is hereby further:

ORDERED, ADJUDGED AND DECREED:

1. That, in accordance with the District's Charter and orders of this Court, the District's Board was elected to the following staggered terms of office:

- a. The three candidates receiving the highest number of votes in the election will serve for three year terms commencing from their swearing in date,
- b. The two candidates receiving the next highest number of votes in the election will serve for two year terms commencing from their swearing in date, and
- c. The two candidates receiving the last highest number of votes in the election will serve for one year terms commencing from their swearing in date.

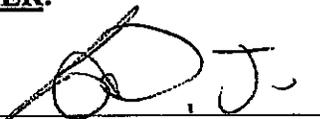
2013 JUL 31 AM 9:26
SECRETARY OF STATE
CORPORATIONS DIV

2. That, subject to the District's Charter and supervision of this Court, the newly elected Directors shall serve the following terms:

- a. Robert G. Hadley Three Years
- b. Marie A. Baker Three Years
- c. Cynthia A. Fagan-Perry Three Years
- d. Fred P. Gralinski Two years
- e. Helen G. Quinn Two Years
- f. Daniel G. Lantz Jr. One Year
- g. Maureen K. Jendzejec One Year

3. That nothing in this order shall be deemed to supersede the terms and conditions of service on the District's board found in the District's charter and/or by-laws.

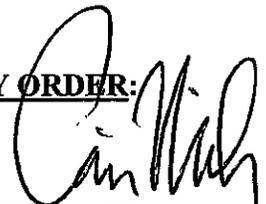
ENTER:



Associate Justice

Dated: 7/30/13

BY ORDER:



7/30/13

Clerk, Superior Court (Deputy)