

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.

Central Coventry Fire District
Defendant

K.B. No. 12-1150

2014 MAR -7 PM 2:10
SECRETARY OF STATE
CORPORATIONS DIV

SUPPLEMENTAL ORDER OF LIQUIDATION

This matter came before the Court for a chambers conference on February 24, 2014 in connection with a request for clarification of paragraph 5 of the Court's Order of Liquidation dated February 24, 2014, which Order is incorporated herein by reference, and as a result of such chambers conference, it is hereby

ORDERED ADJUDGED AND DECREED

1. That the Board will remain constituted during the pendency of the above captioned matter, unless otherwise ordered by the Court, for the limited purpose of representing the interests of the District and its taxpayers during the liquidation process by making recommendations to the Court regarding the Liquidating Receiver's Plan of Liquidation.

2. That the Board shall not participate, in its official capacity as the District's Board, in the recommendation of or proposal for the provision of fire and emergency services in the District.

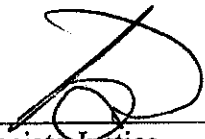
3. That the individual Board members shall not participate, in their official capacity as members of the District's Board, in the recommendation of or proposal for the provision of fire and emergency services in the District.

KENT COUNTY SUPERIOR
Filed in Open Court
Date 3/6/14
Carin Miley *Deputy* Clerk

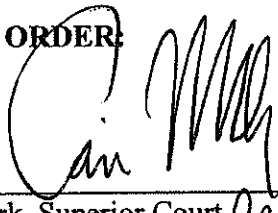
4. That, in the event a party desires further clarification of the Board's limited authority,

- a. Such party shall file a petition requesting further clarification and setting forth the reasons therefor,
- b. Provide such petition to the Liquidating Receiver for service to interested parties, and
- c. Request that the Court set such petition down for hearing with notice of said hearing to all interest parties.

ENTER:


Associate Justice
Dated: 3/6/14

BY ORDER:

 3/6/14
Clerk, Superior Court Deputy