

10# 117337

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May 15, 2005

At a meeting that was held at International Water Associates DBA Aqua Science on May 15th, 2005 at their corporate headquarters at 301 Nooseneck Hill Road, Wyoming, RI, it was decided by the board to appoint George Paul Partridge, a licensed Rhode Island plumber (Lic. # 970), residing at 65 Boone Street, Wickford, RI 02852, to the Board of Directors. Mr. Partridge will serve on the board for a period of three years. His appointment came into effect immediately.

Also at the same meeting, it was decided to appoint Michael Luissi residing at 8 Malo Drive, Wood River Jct, RI to the board. Mr. Luissi is a journeyman plumber awaiting his Rhode Island plumber's license. Mr. Luissi will serve on the board for a period of three years. His appointment came into effect immediately.

These two appointees will aid and assist International Water Associates DBA Aqua Science in their day to day operation.

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By KMC CGnon8