



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State

March 3, 1998

THE CLEAN WATER FUND
C/O AIMEE TAVARES
65 ASHBURTON STREET
PROVIDENCE, RI 02904

RE: Corporation ID # 81771
The Clean Water Fund

Dear Sir or Madame:

The Corporations Division of the Office of the Secretary of State has yet to receive your 1997 Annual Report.

Pursuant to the provisions set forth in Section(s), 7-6-56, 7-6-85, 7-1.1-87, 7-1.1-114, and 7-16-41 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of the above named corporation will be revoked after 60 days from the date of this notice for failure to file the report.

Please file your 1997 Annual Report with the Corporations Division within the next sixty days so that your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Corporations Division at (401) 222-3040.

Sincerely,

James R. Langevin
Secretary of State

Room 220
State House
Providence,
Rhode Island
02903-1995

Administrative
Public Information
401-277-2357
TDD 401-277-2357
Fax 401-277-2358

State Archives
401-277-2353
Fax 401-277-3099

Corporations Division
401-277-3040
Fax 401-277-3040

Facilities
401-277-2360
Fax 401-277-1144

First Stop Business
Information Center
401-277-4200

Notary Publics
401-277-1482

State House Library
401-277-2473

<http://www.state.ri.us>