



ID#152144

January 13, 2017

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R.I. DEPARTMENT OF STATE
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Division of Business Services
Secretary of State
Rhode Island Department of State
148 W. River Street
Providence, Rhode Island 02904-2615

The Hon. Jorge O. Elorza
Mayor

Ricky Caruolo
General Manager

Re: Certification of Merger of the East Smithfield Water District into the Water Supply Board of the City of Providence pursuant to R.I. Gen. Laws § 46-30-5(d)

BOARD OF DIRECTORS

Xaykham Khamsyvoravong
Chairperson

Joseph D. Cataldi
Vice Chairperson

Michael J. Correia
Councilperson

Sabina Matos
Councilperson

Lawrence J. Mancini
Ex-Officio

Cristen L. Raucci, Esq.
Member

Kerri Lynn Thurber
Member

Carissa R. Richard
Secretary

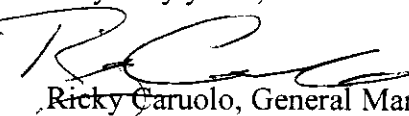
William E. O'Gara, Esq.
Legal Advisor

Dear Sir or Madam:

Please be advised that, effective this 13th day of January, 2017, the East Smithfield Water District ("District") has merged into the Providence Water Supply Board ("PWSB") pursuant to Chapter 46-30 of the Rhode Island General Laws. PWSB is the surviving entity following the merger as aforesaid.

This certification of merger is given pursuant to R.I. Gen. Laws § 46-30-5(d). Should you require any additional information, please direct your inquiries to PWSB's legal counsel with respect to this merger: Benjamin L. Rackliffe, Esq., Pannone Lopes Devereaux & West LLC, 317 Iron Horse Way, Suite 301, Providence, Rhode Island 02908.

Very truly yours,


Ricky Caruolo, General Manager

FILED

JAN 17 2017

BY 

MEMBER

Rhode Island Water Works Assn.
New England Water Works Assn.
American Water Works Assn.
Water Research Foundation

An EPA WaterSense Partner

(401) 521-6300

552 Academy Avenue
Providence, RI 02908

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cc: Hon. Jorge O. Elorza, Mayor of the City of Providence
Raymond DiSanto, Treasurer of the East Smithfield Water District
Ralph E. Iannitelli, Esq., Counsel to the East Smithfield Water District
William E. O'Gara, Esq., Counsel to the Providence Water Supply Board
Benjamin L. Rackliffe, Esq., Counsel to the Providence Water Supply Board