

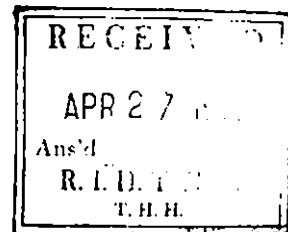


State of Rhode Island and Providence Plantations

DEPARTMENT OF THE ATTORNEY GENERAL

72 Pine Street, Providence, RI 02903
(401) 274-4400

Jeffrey B. Pine, Attorney General



April 26, 1995

Mr. Charles J. Means
c/o Rhode Island Hospital Trust
One Hospital Trust Plaza
Providence, RI 02903

Re: Knight Memorial Library Association

Dear Mr. Means:

I have reviewed your request of April 26, 1995 to the Office of Attorney General regarding the forfeiture penalty assessed to the above-referenced non-profit organization by the Secretary of State for the years 1983 thru 1994. Based on the facts set forth in your letter and pursuant to R.I. Gen. Laws § 7-1-23, we agree to compromise the penalty for Three Hundred (\$300.00) Dollars.

Very truly yours,

Linda D. Duva
Special Assistant
Attorney General,
Administrator of
Charitable Trusts

LDD:ncp
2893H/15

cc: Sandy Williams, Director
Office of Secretary of State

FAXED AND MAILED THIS DATE

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SECRETARY OF STATE
OFFICE OF THE
April 12 2 52 PM '95

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