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RESOLUTIONS.

No. 11. Resolution of thanks to David E. Howard,

[Approved January 3, 1876.]

RESOLVED, That the thanks of the city council are due to David E. Howard, Esq., for the beautiful manner in which he has decorated our council chamber, without any expense to the city.

No. 23. Resolution requesting the Board of Aldermen to lay out Public street.

[Approved January 17, 1876.]

RESOLVED, That the board of aldermen are hereby requested to lay out Public street from Eddy street to the harbor line, and fifty feet wide.

No. 24. Resolution to pay James Tiffany.

[Approved January 17, 1876.]

RESOLVED, That the city treasurer is hereby directed to pay to James Tiffany, the sum of eleven dollars and twenty-three cents, for overcharge for curbing: to be paid out of the appropriation for curbing.

No. 25. Resolution appointing a Joint Special Committee on the Cove Basin.

[Approved January 17, 1876.]

RESOLVED, That aldermen Clark and Fisher, with Messrs. Sampson, Peirce and Rice, of the common council, are hereby appointed a joint special committee to recommend to the city

Exhibit B

RHODE ISLAND STATE PIER PROPERTIES, LLC, a Rhode Island Limited Liability Company (the "Grantor") with a mailing address of 200 Allens Avenue, Providence, Rhode Island 02903

for consideration paid in the sum of \$4,000,000.00 grants to **THE NARRAGANSETT ELECTRIC COMPANY, d/b/a NATIONAL GRID** (the "Grantee") with a mailing address of 40 Sylvan Road, Waltham, Massachusetts 02451

with QUITCLAIM COVENANTS

The following described property:

**FOR LEGAL DESCRIPTION
SEE EXHIBIT "A" ATTACHED HERETO
AND INCORPORATED HEREIN BY REFERENCE**

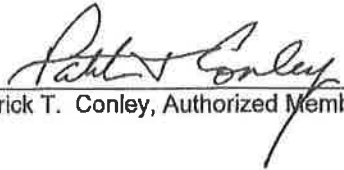
Subject to any easements or restrictions of record, and together with any and all appurtenant rights to the extent the same are in full force and effect.

I, Patrick T. Conley, Authorized Member of Rhode Island State Pier Properties, LLC do hereby covenant that no RIGL 44-30-71.3 withholding is required as all members are Rhode Island residents and the LLC is organized and exists under the Laws of the State of Rhode Island, as evidenced by the Grantor's Residency Affidavit delivered by Grantor to Grantee as of the date hereof.

This transaction is hereby exempt from R.I.G.L. Sec. 23-28.35-1 et seq. Smoke Detector and Carbon Monoxide Law because the property contains no residential dwellings.

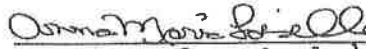
In Witness Whereof, Grantor has caused this Quitclaim Deed to be executed as of the 17th day of February, 2012, by its proper officer duly authorized.

Rhode Island State Pier Properties, LLC

BY: 
Patrick T. Conley, Authorized Member

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In East Providence on the 17th day of February, 2012, before me personally appeared Patrick T. Conley, Authorized Member of Rhode Island State Pier Properties, LLC, to me known and known by me to be the party executing the foregoing instrument and he acknowledged said instrument by him executed to be his free act and deed individually and in his capacity aforesaid, and the free act and deed of the said Rhode Island State Pier Properties, LLC.


Notary Public, Anna Maria Loise Ile
My commission expires: 11-24-14

GRANTEE'S ADDRESS:

40 Sylvan Road
Waltham, Massachusetts 02451
Attn: Patricia Wong, Esq.

THIS TRANSACTION IS EXEMPT FROM DOCUMENTARY STAMPS PURSUANT TO 11 U.S.C. SECTION 1146(a)

EXHIBIT "A"

AP 46, Lot 481

Doc No: 00030308
Book: 10197 Page: 202

A certain piece of land together with all buildings and improvements located thereon being shown and designated as: "Parcel 1 Assessor's Plat 46, Lot 481 RHODE ISLAND STATE PIER PROPERTIES, LLC AREA: 305,345 SQ. FT. OR 7.010 ACRES LAND: 109,577 SQ. FT. (TO M.H.W. LINE) WATER: 195,768 SQ FT." and that certain wharf, dock and/or pier being shown as "WOOD PLANK PIER" and "BRICK PAVING" all as shown on a certain map or survey entitled: "SURVEY OF PROPERTY PARCELS 1 2 3 4 5 6 7 Allens Avenue & Public Street Providence, Rhode Island Prepared for: RHODE ISLAND STATE PIER PROPERTIES, LLC APRIL 3, 2006 Revised August 4, 2006: New "as built" surface elevations and contours on parcels North of Public Street Revised July 7, 2007:: Survey Certification added for Parcel 1 and Parcel 2, SCALE 1" - 40 FEET Gilbert & Maloney Engineers & Land Surveyors 170 Rhodes Street Providence, RI 02903 3907M3.dwg", which map or plan was recorded on August 7, 2007 at 1:20 p.m. in the Office of Recorder of Deeds in the City of Providence, Rhode Island, and to which reference may be had in Plan Book 76, Page 54.

Said premises are more particularly bounded and described as follows:

Beginning at a point in the easterly line of Allens Avenue at the southwesterly corner of land now or formerly of C.H. Sprague & Son Company;

Thence running N. 66° 02' 21" E along land now or formerly of C.H. Sprague & Son Company one thousand one hundred nine and 78/100 (1,109.78) feet to a point;

Thence turning an interior angle of 90°00'00" and running S. 23° 57' 39" E. along the former Providence Harbor Line three hundred thirty-three and 82/100 (333.82) feet to a point in the northeasterly corner of land now or formerly of Pearl Trust, Patrick T. Conley Trustee;

Thence turning an interior angle of 85° 50' 34" and running S. 70° 11' 47" W along said land now or formerly of Pearl Trust, Patrick T. Conley, Trustee and in part on other land now or formerly of Rhode Island State Pier Properties, LLC one thousand one hundred thirty seven and 70/100 (1,137.70) feet to the easterly line of said Allens Avenue;

Thence turning an interior angle of 88° 29' 39" and running N. 18° 17' 52" W. along said Allens Avenue twenty-five and 01/100 (25.01) feet to the southwesterly corner of land now or formerly of Cargil Incorporated;

Thence turning an interior angle of 91° 30' 21" and running N. 70° 11' 47" E. along land now or formerly of Cargil Incorporated three hundred thirty-six and 01/100 (336.01) feet to the southeasterly corner of said land now or formerly of Cargil Incorporated;

Thence turning an exterior angle of 91° 30' 21" and running N. 18° 17' 52" W. a distance of sixty nine and 99/100 (69.99) feet to the northeasterly corner of said land now or formerly of Cargil Incorporated;

Thence turning an exterior angle of 88° 29' 39" and running S. 70° 11' 47" W a distance of three hundred and thirty-six and 01/100 (336.01) feet to a point;

Thence turning an interior angle of 88° 29' 39" and running N. 18° 17' 52" W a distance of one hundred fifty-seven and 57/100 (157.57) feet to the point and place of beginning, making an interior angle of 95° 39' 47" with the first described course.

Together with the right of access for all purposes in common with others over under and across the "wood Plan Pier" and "Brick Paving" (collectively the "Pier") as shown and referenced on the map set forth in this Exhibit A and the exclusive right to use, own, repair, maintain and operate the Pier for all purposes allowed by applicable law.

Property Address:

164 and 170 Allens Avenue and/or 180 Allens Avenue
Providence, RI
Plat 46, Lot 481

AP 46, Lot 489

A certain piece of land together with all buildings and improvements located thereon being shown and designated as: "Parcel 3 Assessor's Plat 46, Lot 489 RHODE ISLAND STATE PIER PROPERTIES, LLC LAND: 75,952 SQ. FT. (TO M.H.W. LINE) WATER: 11,775 SQ. FT." on a certain map or survey entitled: "SURVEY OF PROPERTY PARCELS 1 2 3 4 5 6 7 Allens Avenue & Public Street Providence, Rhode Island Prepared for: RHODE ISLAND STATE PIER PROPERTIES, LLC APRIL 3, 2006 Revised August 4, 2006: New "as built" surface elevations and contours on parcels North of Public Street Revised July 7, 2007:: Survey Certification added for Parcel 1 and Parcel 2, SCALE 1" - 40 FEET Gilbert & Maloney Engineers & Land Surveyors 170 Rhodes Street Providence, RI 02903 3907M3.dwg", which map or plan was recorded on August 7, 2007 at 1:20 p.m. in the Office of Recorder of Deeds in the City of Providence, Rhode Island, and to which reference may be had in Plan Book 76, Page 54.

Said premises are more particularly bounded and described as follows:

Beginning at the intersection of the easterly line of Allens Avenue and the northerly line of Public Street;

Thence running N. 18° 17' 52" W along on said Allens Avenue one hundred eighty-two and no/100 (182.00) feet to a point;

Thence turning an interior angle of 91° 30' 21" and running N. 70° 11' 47" E on other land now or formerly of the Rhode Island State Pier Properties, LLC three hundred thirty-six and 01/100 (336.01) feet to a point;

Thence turning an interior angle of 88° 29' 39" and running S 18° 17' 52" E on land now or formerly of Pearl Trust, Patrick T. Conley, Trustee sixty-five and no/100 (65.00) feet to a point;

Thence turning an exterior angle of 89° 08' 33" and running N. 70° 50' 41" E along said land now or formerly of Pearl Trust, Patrick T. Conley, Trustee two hundred and 02/100 (200.02) feet to a point;

Thence turning an interior angle of 89° 08' 33" and running S 18° 17' 52" E on said land now or formerly of Pearl Trust, Patrick T. Conley Trustee one hundred twenty seven and 50/100 (127.50) feet to a point in the northerly line of said Public Street;

Thence turning an interior angle of 90° 08' 29" and running S. 71° 33' 39" W along said Public Street five hundred thirty five and 90/100 (535.90) feet to the point and place of beginning making an interior angle of 89° 51' 31" with the first described course.

Contains 87,727 square feet or 2.014 acres of land.

Property Address:

**186 Allens Avenue
Providence, RI
Plat 46, Lot 489**

Doc No: 00181998
Book: 11837 Page:

Exhibit C

QUITCLAIM DEED

THE PROVIDENCE PIERS, LLC, a Rhode Island limited liability company with mailing address of 1445 Wampanoag Trail, Suite 203, East Providence, RI 02915 ("Grantor"), for consideration paid of \$1,778,700.00, grants to **SMM NEW ENGLAND CORPORATION**, a Delaware corporation with an address of 242 Allens Avenue, Providence, Rhode Island 02905 ("Grantee")

WITH QUITCLAIM COVENANTS, the land, buildings and improvements in Providence, Rhode Island, situated and described as follows:

See **EXHIBIT A** attached hereto and incorporated herein by reference.

This deed constitutes a transfer or sale of a major part of the value of the Grantor's assets in the State of Rhode Island, and a Letter of Good Standing of the Rhode Island Division of Taxation has been provided to Grantee.

Grantor is exempt from R.I.G.L. §44-30-71.3 withholding, as all of its members are Rhode Island residents, as evidenced by affidavits of the members.

Witness my hand and seal this 2nd day of August, 2017.

Grantor:
THE PROVIDENCE PIERS, LLC

By: Patrick T. Conley
Name: Patrick T. Conley
Its: Manager

Rb 0454
RHODE ISLAND
REAL ESTATE CONVEYANCE TAX
RECORDED
DATE 9-27-2017
TAX \$ 8,183.40

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In the City of Providence, in said County, on the 2nd day of August, 2017, before me personally appeared Patrick T. Conley as Manager of The Providence Piers, LLC, to me known, and known by me to be the person so executing the foregoing instrument on behalf of said limited liability company and he acknowledged said instrument, by him so executed, to be his free act and deed in said capacity and the free act and deed of said limited liability company.

Anna Maria Zoiselle
Notary Public:

Printed Name: Anna MARIA Zoiselle
My Commission Expires: 11/24/18

Doc No: 00181998
Book: 11837 Page: 319

EXHIBIT A

LEGAL DESCRIPTION

Beginning at the intersection of the easterly line of Allens Avenue and the southerly line of Public Street;

thence running easterly bounding northerly on said Public Street one hundred ninety-one and 94/100 (191.94) feet to the northwesterly corner of land now or formerly of Pete's Tire Barn of Rhode Island, LLC.;

thence turning an interior angle of $89^{\circ}-39'-39''$ and running southerly bounding easterly on said land now or formerly of Pete's Tire Barn of Rhode Island, LLC sixty-four and 15/100 (64.15) feet a point;

thence turning an interior angle of $270^{\circ}-00'-00''$ and running easterly bounding northerly on said land now or formerly of Pete's Tire Barn of Rhode Island, LLC eight and no/100 (8.00) feet to a point;

thence turning an interior angle of $90^{\circ}-20'-21''$ and running southerly bounding easterly on said land now or formerly of Pete's Tire Barn of Rhode Island, LLC sixty-eight and 77/100 (68.77) feet to land now or formerly of State of Rhode Island;

thence turning an interior angle of $90^{\circ}-00'-00''$ and running westerly bounding southerly on said land now or formerly of State of Rhode Island one hundred ninety-nine and 89/100 (199.89) feet to the easterly line of said Allens Avenue;

thence turning an interior angle of $89^{\circ}-51'-31''$ and running northerly bounding westerly on said Allens Avenue one hundred thirty-two and 97/100 (132.97) feet to the point and place of beginning making an interior angle of $90^{\circ}-08'-29''$ with the first described course.

Contains 26,055 square feet of land.

Said parcel is further designated as Lot 630 on Assessor's Plat 46, having an address of 200 Allens Avenue, Providence, RI.

Said conveyance is subject to the following:

1. Settlement Agreement and Covenant Not to Sue recorded in Book 5095 at Page 276;
2. Environmental Land Usage Restriction recorded in Book 5095 at Page 286; and
3. Restriction that no business for the sale of tires shall be operated on the premises, said restriction set forth in the deed recorded in Book 5535 at Page 13.

Providence
Received for Record
Sep 27, 2017 at 12:55P
Document Num: 00181998
John A Murphy
Recorder of Deeds

Exhibit D

BK 5095PG0309

RECEIVER'S DEED

I, Allan M. Shine, in my capacity as the duly appointed and qualified Permanent Receiver of City Tire Co., by the power conferred by Order of the Providence County Superior Court of the State of Rhode Island entered in the Receivership proceedings pending before that Court, docketed as P.M. No. 96-1542, on the 7th day of March, 2001, and by every other power thereunto me enabling, in consideration of \$150,000 paid by Pete's Tire Barn of Rhode Island, L.L.C., the receipt whereof is hereby acknowledged, do hereby grant unto Pete's Tire Barn of Rhode Island, L.L.C., free and clear of all liens and encumbrances, but subject to all municipal ordinances, federal and state laws and regulations and all restrictions of record, all of my right, title and interest as said Permanent Receiver in and to those certain parcels of real estate located at 80 Public Street and 230 Allens Avenue, Providence, Rhode Island, Tax Assessor's Plat 46, Lot 323 and Plat 46, Lot 319, as more particularly described in Exhibit A annexed hereto and hereby incorporated herein, with all buildings and improvements situated thereon, together with all fixtures affixed thereto, forming a part thereof or used in connection therewith, including but not limited to, all heating fixtures, lighting fixtures (including but not limited to all parking light fixtures), water and sewer pipes, plumbing fixtures, air conditioning fixtures, ventilation ducts, and all other fixtures affixed to the said real estate (the "Real Estate").

This conveyance is made "as is" and "where is" and without any representations or warranties of any kind whatsoever, including but not limited to, any representations or warranties concerning quantity, quality, durability, condition, merchantability, fitness for any purpose, or any other aspect of said Real Estate.

This conveyance is made by a Receiver appointed by the Providence County Superior Court of the State of Rhode Island, and no withholding tax is required under Rhode Island Gen. Laws 1956 [1988 Reenactment] §44-30-71.3.

BK 5095PG0310

Notwithstanding anything herein to the contrary, the Receiver's execution of this instrument in his capacity as Receiver shall not render him personally liable.

This is a conveyance of commercial real estate which is exempt from the smoke detector requirements as provided in R.I.G.L. §23-28.35-14.

WITNESS my hand this 20th day of March, 2002.

Allan M. Shine, as and only as Permanent Receiver of City Tire Co., and not individually

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In Providence, in said County on the 20th day of March, 2002, before me personally appeared Allan M. Shine, Permanent Receiver of City Tire Co. to me known and known by me to be the party executing the foregoing instrument, and he acknowledged said instrument by him executed to be his free act and deed and his free act and deed as and only as Permanent Receiver of City Tire Co., and not individually.

Notary Public

TAXS 427-
DATE 4.5.02
RECORDED P.P.
012709
RHODE ISLAND
REAL ESTATE CONVEYANCE TAX

BK5095PG0311

ACKNOWLEDGEMENT OF RECEIPT OF RECEIVER'S DEED

The undersigned hereby acknowledges receipt of the executed original foregoing Receiver's Deed and the real estate and all buildings and improvements thereon and all fixtures affixed thereto, and the undersigned acknowledges that the Receiver has fulfilled all his obligations under the Order referred to in the foregoing Receiver's Deed.

Pete's Tire Barn of
Rhode Island, L.L.C.

By

P. A. Steyer

Dated:

4/3/2002

BK5095PG0312

EXHIBIT A

Barbara A. Troncy

LEGAL DESCRIPTION

Acting Recorder of Deeds
PROVIDENCE, RI
RECEIVED FOR RECORD

230 Allens Avenue, Providence, Rhode Island

2002 APR -5 A 10:11

That certain tract or parcel of land situate in the City of Providence, County of Providence, State of Rhode Island and described as follows:

Beginning at a point in the easterly side of Allens Avenue 61.18 feet southerly from the southeasterly corner of said Allens Avenue and Public Street, thence easterly bounded northerly by land belonging to the Gold-Smith Realty Co., a Rhode Island corporation, 144.40 feet; thence southerly bounded easterly by said company land 72.04 feet more or less; thence westerly bounded southerly by land belonging to the State of Rhode Island and known as the State Pier Property 145.70 feet to said Allens Avenue; and thence turning an interior angle of 89°51' and running northerly along said Allens Avenue 72.04 feet more or less to the point and place of beginning, forming with the first mentioned bound an interior angle of 90°08'.

80 Public Street, Providence, Rhode Island

That certain lot or parcel of land with all the buildings and other improvements thereon located on the southeasterly side of the portion of Public Street which is northeast of Allens Avenue in the City of Providence, County of Providence, State of Rhode Island, bounded and described as follows:

Beginning at a point on the southeasterly side of said portion of Public Street, said point being fifteen feet (15') northeast from the northeasterly corner of a masonry building owned by Gold-Smith Realty Company (which said building fronts on Allens Avenue and the northwesterly side of which faces said portion of Public Street); thence running northeasterly along the southeasterly line of said Public Street a distance of one hundred seven and 16/100 (107.16) feet to land now or formerly of the State of Rhode Island; thence turning and running southeasterly bounding northeasterly on said State of Rhode Island land a distance of one hundred thirty-two and 96/100 (132.96) feet; thence turning and running southwesterly bounding southeasterly on other land now or formerly of the State of Rhode Island a distance of ninety-six and 16/100 (96.16) feet; thence turning an interior angle of ninety (90°) degrees and running northwesterly bounding southwesterly on other land of Gold-Smith Realty Company a distance of sixty-eight (68) feet to a corner; thence turning an interior angle of ninety (90°) degrees and running southwesterly bounding southeasterly on said land of Gold-Smith Realty Company a distance of eight (8) feet; thence turning an interior angle of ninety (90°) degrees and running northwesterly bounding southwesterly on a driveway (fifteen feet in width) a distance of sixty-four and 96/100 (64.96) feet to the point and place of beginning.

PK 46
Lots 319 & 323

WARRANTY DEED

GCC, LLC, a Rhode Island Limited Liability Company, having a principal mailing address of 1445 Wampanoag Trail , East Providence, RI 02914, for consideration in the amount of \$275,000.00 (Two Hundred Seventy-Five Thousand and 00/100 Dollars) paid grants to AIRWAY LEASING, LLC, a Rhode Island Limited Liability Company, having a principal mailing address of One Franklin Square, Providence, RI 02903

with WARRANTY COVENANTS

SEE EXHIBIT A ATTACHED HERETO AND
MADE A PART HEREOF

This transfer is such that no RIGL 44-30-71.3 withholding is required as Seller is a Rhode Island Limited Liability Company and its sole member is a resident of the State of Rhode Island, as evidenced by Affidavit.

This transfer does not represent a major portion of the LLC's assets and is conducted in the ordinary course of business.

Witness my hand this 4th day of November, 2019.

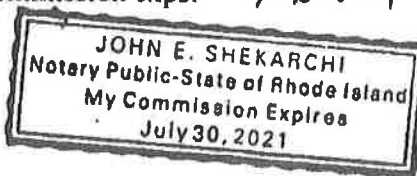
GCC, LLC

By: _____
PATRICK T. CONLEY Authorized
Manager

STATE OF RHODE ISLAND
COUNTY OF Bristol

In Bristol, on this 4th day of November, 2019, before me personally appeared Patrick T. Conley, Authorized Manager, to me known and known by me to be the party executing the foregoing instrument and he acknowledged said instrument by him executed to be his free act and deed in his said capacity and the free act and deed of GCC, LLC.

Notary Public John Shekarchi
My Commission expires: 7-30-2021



Property Address:
70 Public Street
Providence, RI 02905
AP 46 Lot 325

Grantee Address

1 FRANKLIN SQ.
Providence R.I 02903

TAX # 1265
DATE 11-7-19
RECORDS
666593
RHODE ISLAND
REAL ESTATE CONVEYANCE TAX

LEGAL DESCRIPTION

Exhibit Doc No: 00241473
Book: 12541 Page: 21

That certain parcel of land situated on the southerly side of Public Street in the City of Providence, County of Providence, State of Rhode Island, bounded and described as follows:

Beginning at a point on or about the center line of Public Street at the corner of State property approximately two hundred ninety-eight and 89/100 (298.89) feet from the easterly line of Allens Avenue; thence running easterly on the northerly line of the Public Street a distance of two hundred ten and 00/100 (210.00) feet, thence turning southerly at an interior angle of ninety (90) degrees to the last described line, a distance of one hundred fifty-eight and 4/100 (158.04) feet; thence westerly at an interior angle of ninety (90) degrees, a distance of two hundred ten and 00/100 (210.00) feet, thence northerly at an interior angle of ninety (90) degrees, a distance of one hundred fifty-eight and 4/100 (158.04) feet to the point and place of beginning.

Said parcel is further designated as Lot 325 on Assessor's Plat 46, containing 33,188.4+/- square feet of land, having an address of 70 Public Street, Providence, RI.

~~Subject to restriction of Record~~

Property Address:
70 Public Street
Providence, RI 02905
AP 46 Lot 325

RECEIVED:

Providence
Received for Record
Nov 07, 2019 at 12:10P
Document Num: 00241473
John A Murphy
Recorder of Deeds