

**MINUTES OF THE SPECIAL MEETING OF THE  
PROVIDENCE PUBLIC BUILDINGS AUTHORITY  
400 WESTMINSTER STREET, PROVIDENCE, RHODE ISLAND**

**The special meeting of the Providence Public Buildings Authority (hereinafter “PPBA”) was held on August 21, 2006.**

**MEMBERS PRESENT: Lloyd Granoff, Stanley Weiss, Thomas Deller**

**OTHERS PRESENT: Mal A. Salvadore, Esq. (General Counsel);  
John Cummins, Tillinghast Licht (Bond Counsel);  
Lucinda Johnson, Administrative Assistant  
to the PPBA**

**Chairman Lloyd Granoff called the meeting to order at 9:55 A. M. After discussion amongst the board members and legal counsel, and upon motion made by Thomas Deller, duly seconded by Stanley Weiss, it was unanimously,**

**VOTED: To adopt a RESOLUTION AUTHORIZING THE ISSUANCE  
OF PROVIDENCE PUBLIC BUILDINGS AUTHORITY  
(SCHOOL PROJECTS) REVENUE BONDS, 2006 SERIES  
AND AUTHORIZING AND APPROVING THE EXECUTION  
AND DELIVERY OF A SIXTH SUPPLEMENTAL  
INDENTURE, SCHEDULE NO. 5 TO THE MASTER LEASE**

**AGREEMENT, AND OTHER DOCUMENTS AND MATTERS  
IN CONNECTION THEREWITH. a copy of which is attached to  
the Minutes of the meeting.**

**There being no other business, and upon motion made by Thomas  
Deller, duly seconded by Stanley Weiss, it was unanimously,**

**VOTED: To adjourn.**

**The meeting was adjourned at 10:05 A. M.**

**Respectfully submitted,**

---

**Stanley Weiss, Secretary**