

RHODE ISLAND INDUSTRIAL FACILITIES CORPORATION

**NOTICE OF CANCELLED MEETING**

The meeting of the Board of Directors for the Rhode Island Industrial Facilities Corporation (the "Corporation") scheduled at its offices located at 315 Iron Horse Way, Suite 101, Providence, Rhode Island, for **Thursday, October 22, 2015 at 9:00 a.m.** is **CANCELLED**. The next regular scheduled meeting is Thursday, November 19, 2015 at 9:00 a.m. at the Corporation's offices noted above.

Stacy Farrell  
Secretary

Dated: October 16, 2015