

Rhode Island Department of Administration

NOTICE

A Meeting of the Department of Administration DEPCO Asset Review Committee consisting of the State Tax Administrator, State Budget Officer and the State Controller in the Department of Administration of the State of Rhode Island has been scheduled for Tuesday, February 15, 2005 at 9:30 a.m. at the Department of Administration, One Capitol Hill, 2nd Floor, Conference Room B, Providence, RI.

AGENDA

1. Organizational issues.
2. Review and consideration of a proposed amendment to a settlement agreement dated December 21, 2000, between Wm. Associates, L.P., Woodland Manor I Associates, L.P., Woodland Investment Partners, GRA Associates, Mapleroot Development Corporation, Pasquale B. Confreda, John Assalone, Sr., Domenic Delvecchio, Antonio L. Giordano, The Estate of Robert A. Rocchio (collectively, the "Obligors") and Woodland Manor III Associates, L.P. and DEPCO, as amended from time to time thereafter.

If communication assistance is required, please contact Sue McCarthy at 222-6300 at least 72 hours in advance.

Notice Posted on February 11, 2005