

THE TOWN OF SMITHFIELD  
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
RESOLUTION OF THE TOWN COUNCIL

IN SUPPORT OF SPECIAL OLYMPICS RHODE ISLAND, INC. APPLICATION FOR  
TAX EXEMPT STATUS UNDER THE LAWS OF THE STATE OF RHODE ISLAND

WHEREAS: The Town of Smithfield supports the efforts of Special Olympics Rhode Island, Inc. application to the State of Rhode Island for tax exempt status.

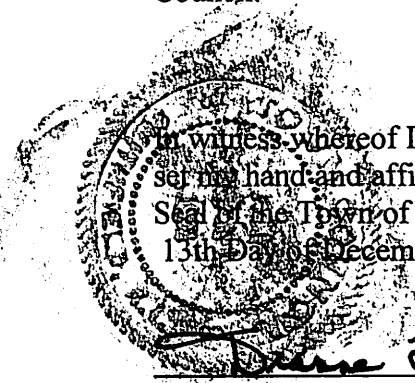

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN  
OF SMITHFIELD, RHODE ISLAND AS FOLLOWS:

SECTION 1: The Town Council of the Town of Smithfield gives evidence of its full support of the efforts of Special Olympics Rhode Island, Inc. application to the State of Rhode Island for tax exempt status.

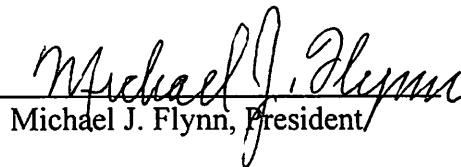
SECTION 2: The Town Solicitor is hereby authorized to prepare a communication to Special Olympics Rhode Island, Inc. indicating the Town Council's full support of this action.

SECTION 3: This resolution will take effect immediately upon its passage by the Town Council.

In witness whereof I have hereunto  
set my hand and affixed the official  
Seal of the Town of Smithfield this  
13th Day of December 2011.

A circular seal of the Town of Smithfield, Rhode Island, featuring a central emblem and the text "TOWN OF SMITHFIELD" and "STATE OF RHODE ISLAND".  
A handwritten signature in black ink, appearing to read "Dianne L. Ady".  
Dianne L. Ady, Town Clerk

By the Smithfield Town Council

A handwritten signature in black ink, appearing to read "Michael J. Flynn".  
Michael J. Flynn, President