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TO: David M. Dooley, President

FROM: Margo L. Cook, Board Chair



DATE: April 28, 2021

SUBJECT: Approval of University Solar 2, LLC Leasehold Easement Agreement

This correspondence will confirm the action taken by the University of Rhode Island Board of Trustees at its meeting on April 23, 2021 relative to the above-referenced item.

VOTED: That the University of Rhode Island Board of Trustees approve the University Solar 2, LLC Leasehold Easement Agreement, as set forth in Enclosure 8c(ii) and as recommended and presented.

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