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TO: Marc B. Parlange, President

FROM: Margo L. Cook, Board Chair largo Look

DATE: June 27, 2022

SUBJECT: Approval of an Administrative Subdivision to merge six

separately assessed lots, Assessor's Plat N-C/Lots 6, 6A, 6B, 6C, 7, 8 at the Narragansett Bay Campus into a single parcel and to update the Ownership Name to the University of Rhode Island

Board of Trustees.

This correspondence will confirm the action taken by The University of Rhode Island Board of Trustees at its meeting on June 24, 2022, relative to the above-referenced item.

VOTED: THAT the URI Board of Trustees approve the Administrative

Subdivision of Assessor's Plat N-C Lots 6, 6A, 6B, 6C, 7 and 8 in

the Town of Narragansett and the recording of the updated

ownership and authorize President Marc B. Parlange to execute the Application for an Administrative Subdivision as well as any other

required documents for the Town of Narragansett as a duly

authorized agent, pursuant to the Approved Signature Authority of

the University of Rhode Island, as recommended and presented in

Enclosure 3.c.(iv).