

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE RHODE ISLAND COMMERCE CORPORATION**

**June 23, 2014**

**(With Respect to a Solar Project Inspector Vendor  
for the Renewable Energy Fund)**

WHEREAS, the Board of Directors has received information and a presentation regarding the retention of the Cadmus Group, Inc. to act as the Solar Project Inspector Vendor for the Renewable Energy Fund.

NOW, THEREFORE, be it resolved by the Corporation as follows:

Section 1: Any two of the Chairman, Vice Chairman, Executive Director and/or Chief of Staff, acting in concert, shall have the authority to negotiate and execute any and all documents necessary to retain the Cadmus Group, Inc., to act as the Solar Project Inspector Vendor for the Renewable Energy Fund.

Section 2: This Resolution shall take effect immediately upon passage by the Corporation's Board of Directors.