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**BANCORP RHODE ISLAND, INC.**

SIGNATURES

Pursuant to the requirements of Section 13 or 15(d) of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

BANCORP RHODE ISLAND, INC.

Date: March 28, 2005

By: /s/ MERRILL W. SHERMAN  
Merrill W. Sherman  
President and Chief Executive Officer

Pursuant to the requirements of the Securities Exchange Act of 1934, this report has been signed by the following persons on behalf of the registrant and in the capacities and on the dates indicated.

/s/ MERRILL W. SHERMAN  
Merrill W. Sherman  
President, Chief Executive Officer

/s/ ALBERT R. RIETHEIMER  
Albert R. Rietheimer  
Chief Financial Officer and

and Director (Principal Executive Officer)

Treasurer (Principal Financial and Accounting Officer)

Date: March 28, 2005

Date: March 28, 2005

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**Karen Adams, Director**

**Meredith A. Curren, Director**

**Bogdan Nowak, Director**

Date: March 28, 2005

Date: March 28, 2005

Date: March 28, 2005

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**Anthony F. Andrade, Director**

**Karl F. Ericson, Director**

**Cheryl W. Snead, Director**

Date: March 28, 2005

Date: March 28, 2005

Date: March 28, 2005

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**John R. Berger, Director**

Date: March 28, 2005

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**Margaret D. Farrell, Director**

Date: March 28, 2005

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**Pablo Rodriguez, Director**

Date: March 28, 2005

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**Malcolm G. Chace, Director and**

**Chairman of the Board**

Date: March 28, 2005

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**Mark R. Feinstein, Director**

Date: March 28, 2005

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**John A. Yena, Director**

Date: March 28, 2005

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**Ernest J. Chorney, Jr., Director**

Date: March 28, 2005

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**Edward J. Mack, Director**

Date: March 28, 2005

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\* /s/ MERRILL W. SHERMAN

**Merrill W. Sherman, as attorney-in-**

**fact for the persons indicated by an**

**asterisk**

Date: March 28, 2005