

RIPPOWAM  
CORPORATION

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September 11, 2015

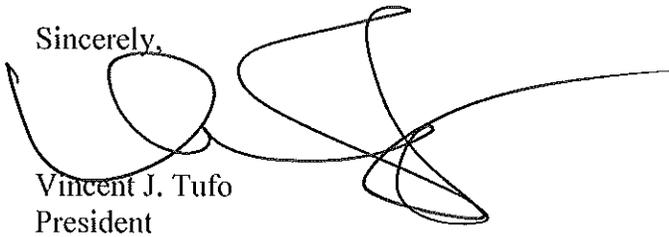
Ms. Donna M. Loglisci  
Town Clerk  
City of Stamford  
888 Washington Blvd.  
Stamford, CT 06901

Dear Ms. Loglisci:

This is to notify you that a Board Meeting of Rippowam Corporation will be held on Tuesday, September 15, 2015 for 5:00 PM at 22 Clinton Avenue, Stamford, Connecticut in the first floor meeting room. An agenda for this meeting is attached.

If you have any questions, please feel free to contact me.

Sincerely,



Vincent J. Tufo  
President

**RIPPOWAM CORPORATION  
BOARD MEETING**

**September 15, 2015  
5:00 PM  
Agenda**

TO: Courtney Nelthropp  
Tim Hodges  
Jack Penfield

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- a. Call to Order
- b. Approval of Minutes for August 25, 2015
- c. Resolutions -

**15-08:** Authorize Rippowam Corporation to guaranty that certain construction loan from JPMorgan Chase Bank, N.A. to 992 Summer Street Development Limited Partnership for the 992 Summer Street Project (the "Project") and to act as Developer in connection with the Project.

**15-09:** Authorize Rippowam Corporation to enter into a development agreement with 992 Summer Street Development Limited Partnership to provide developer services for the development of Summer Place, a 48 unit new construction project that will replace Edward Czescik Homes. Authorize the execution of the attached Development Agreement by Rippowam Corporation and the execution of other documents and performance of tasks necessary to complete and implement the Agreement.

**15-10:** Authorize Rippowam Corporation to approve the Limited Partnership Agreement for the 992 Summer Street Development Limited Partnership (SSDLP), to approve the guaranty agreement as described in the attached resolution, approve the Development Agreement between Rippowam and SSDLP, and authorize execution of such documents and other actions necessary to complete these approved obligations

- d. Development Update
- e. Adjourn