

RIPPOWAM

CORPORATION

February 21, 2014

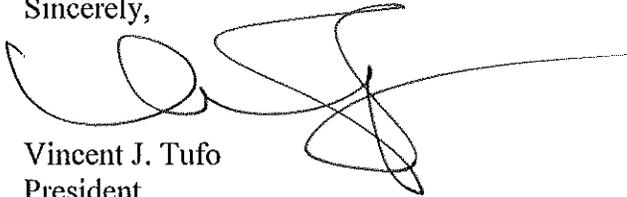
Ms. Donna M. Loglisci
Town Clerk
City of Stamford
888 Washington Blvd.
Stamford, CT 06901

Dear Ms. Loglisci:

This is to notify you that a Board Meeting of Rippowam Corporation will be held on Wednesday, February 26, 2014 at 6:00 PM at 40 Clinton Avenue, Stamford, CT, 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\Loglisci Ripp Corp 2014 02 26
Att.

RIPPOWAM CORPORATION BOARD MEETING

February 26, 2014

6:00 PM

Agenda

TO: Courtney Nelthropp
Tim Hodges
Jack Penfield

- a. Call to Order
- b. Approval of minutes of January 22, 2014
- c. Resolutions
 - i. 14-4 Authorize the Loan of \$750,806 From the Proceeds of the Sale of State Housing Tax Credits to 18 Quintard LLC; Authorize Such Actions as Necessary to complete the Closing of the Equity Investment including Rippowam Corporation serving as a guarantor of project completion and operations, the Closing of the Loan, and to Act as Developer Per the terms of the Developer Services Agreement; and Authorize Signatories for Associated Documents
- d. Adjourn