

RIPPOWAM  
CORPORATION

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May 22, 2015

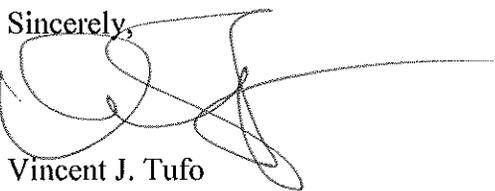
Ms. Donna M. Loglisci  
Town Clerk  
City of Stamford  
888 Washington Blvd.  
Stamford, CT 06901

Dear Ms. Loglisci:

This is to notify you that a Board Meeting of Rippowam Corporation will be held on Tuesday, May 26, 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**

**May 26, 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 April 21, 2015
- c. Resolution 15-6: Authorize Rippowam Corporation to guaranty that certain construction to permanent loan from JPMorgan Chase, N.A. to Lawnhill Terrace 1 Limited Partnership for the Lawnhill Terrace Phase 1 Project (the "Project") and to act as Developer in connection with the Project
- d. Development Update
- e. Adjourn