

RIPPOWAM
CORPORATION

March 20, 2015

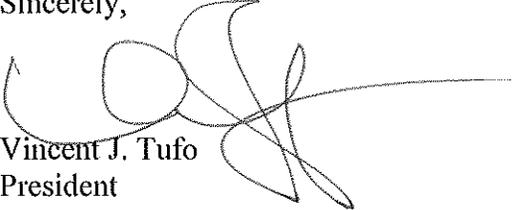
Ms. Donna M. Loglisci
Town Clerk
City of Stamford
888 Washington Blvd.
Stamford, CT 06901

Dear Ms. Loglisci:

This is to notify you that a Board Meeting of Rippowam Corporation will be held on Tuesday, March 24, 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**

**March 24, 2015
5:00 PM
Agenda**

TO: Courtney Nelthropp
Tim Hodges
Jack Penfield

- a. Call to Order
- b. Approval of Minutes for February 24, 2015
- c. Resolutions:
 - i. Resolution 15-03: Authorize the HTCC Loan from Rippowam Corporation to Lawnhill Terrace 1 Limited Partnership for the Lawnhill Terrace Phase 1 Project, and authorize Rippowam Corporation to guaranty that certain construction loan from JPMorgan Chase, N.A. to Lawnhill Terrace 1 Limited Partnership for the Lawnhill Terrace Phase 1 Project
 - ii. Resolution 15-04: Authorize Rippowam Corporation to guaranty that certain construction 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
 - iii. Resolution 15-05: Authorize Rippowam Corporation to serve as an additional guarantor, with Lawnhill Terrace Housing Corporation, in guaranteeing the completion of construction and the achievement of certain operating milestones for the Lawnhill Terrace 1 Project.
- d. Development Update
- e. Adjourn