

RIPPOWAM

CORPORATION

January 11, 2013

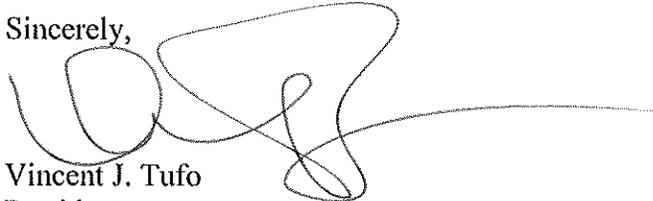
Ms. Donna M. Loglisci
Town Clerk
City of Stamford
888 Washington Blvd.
Stamford, CT 06901

Dear Ms. Loglisci:

This is to notify you that a Board Meeting of the Rippowam Corporation will be held on Wednesday, January 16, 2013 at 7:00 PM at 40 Clinton Avenue, Stamford, CT, in the first floor meeting room. An agenda for the meeting is attached.

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

Sincerely,

A handwritten signature in black ink, appearing to read 'Vincent J. Tufo', with a long horizontal line extending to the right.

Vincent J. Tufo
President

Rippowam\Loglisci Ripp Corp 2013 01 16
Att.

RIPPOWAM CORPORATION BOARD MEETING

January 16, 2013

7:00 PM

Agenda

TO: Courtney Nelthropp
Tim Hodges
Jack Penfield

- a. Call to Order
- b. Approval of Minutes of November 28, 2012
- c. Annual Report on Goals and Objectives
- d. Financial Update
- e. Development Update
- f. Adjourn