

Rippowam Corporation
40 Clinton Ave., Suite 101
Stamford, CT 06901

January 6, 2014

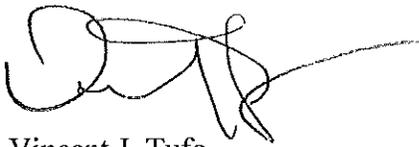
Ms. Donna M. Loglisci
Town Clerk
City of Stamford
888 Washington Blvd.
Stamford, CT 06901

Dear Ms. Loglisci:

This is to notify you that a Special Board Meeting of Rippowam Corporation will be held on Tuesday, January 7, 2014 at 12:00 PM at 22 Clinton Avenue, Stamford, CT, in the second floor conference 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 flourish extending to the right.

Vincent J. Tufo
President

Rippowam\Loglisci Ripp Corp 2014 01 07
Att.

RIPPOWAM CORPORATION SPECIAL BOARD MEETING

January 7, 2014

12:00 PM

Agenda

TO: Courtney Nelthropp
Tim Hodges
Jack Penfield

- a. Call to Order
- b. Resolutions
 - i. 14-1 Approval of Employment Agreement for President of Rippowam Corporation
- c. Adjourn