

RIPPOWAM

CORPORATION

April 22, 2016

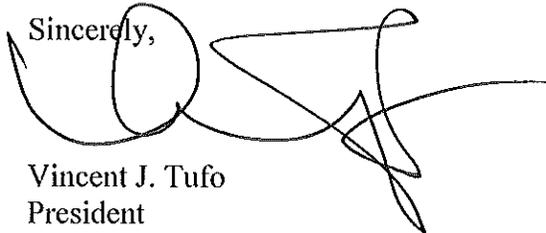
Ms. Donna M. Loglisci
Town Clerk
City of Stamford
888 Washington Blvd.
Stamford, CT 06901

Dear Ms. Loglisci:

This is to notify you that a Board Meeting of Rippowam Corporation will be held on Tuesday, April 26, 2016 for 5:00 p.m. 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,

A handwritten signature in black ink, appearing to read 'V. Tufo', with a large, stylized flourish extending to the right.

Vincent J. Tufo
President

**RIPPOWAM CORPORATION
BOARD MEETING**

**April 26, 2016
5:00 PM
Agenda**

TO: Courtney Nelthropp
Tim Hodges
Jack Penfield

- a. Call to Order
- b. Approval of Minutes for March 22, 2016
- c. Resolution:
 - 16-02 Authorize Rippowam Corporation to serve as an additional guarantor, with Park 215 Housing Corporation, in guaranteeing the completion of construction and the achievement of certain operating milestones for Park 215. Authorize Rippowam Corporation to serve as Developer of Park 215 pursuant to a Development Agreement with Park 215 Limited Partnership
- d. Development Update
- e. Adjourn