

RIPPOWAM
CORPORATION

May 20, 2016

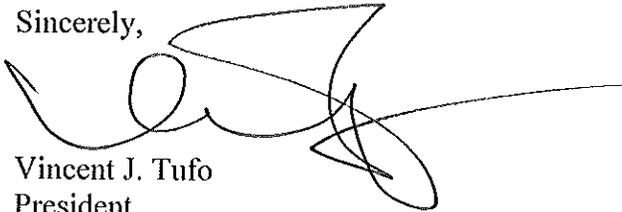
Ms. Donna M. Loglisci
Town Clerk
City of Stamford
888 Washington Blvd.
Stamford, CT 06901

Dear Ms. Loglisci:

This is to notify you that a Board Meeting of Rippowam Corporation will be held on Wednesday, May 25, 2016 for 6:00 p.m. at 32 Custer Street, 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 25, 2016
6:00 PM
Agenda**

TO: Courtney Nelthropp
Tim Hodges
Jack Penfield

- a. Call to Order
- b. Approval of Minutes for April 26, 2016
- c. Resolution:
 - 16-03 Authorize Rippowam Corporation to guaranty that certain construction loan from Bank of America, N.A. to Park 215 Limited Partnership for the Park 215 Project (the "Project"), a portion of which loan shall convert to a permanent loan from Cornerstone Permanent Mortgage Fund II LLC, and to act as Developer in connection with the Project.
- d. Development Update
- e. Adjourn