

RIPPOWAM  
CORPORATION

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January 22, 2016

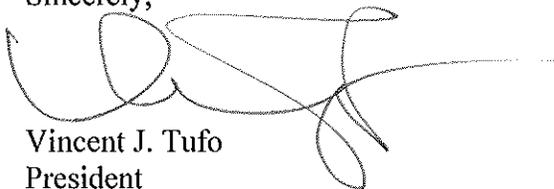
Ms. Donna M. Loglisci  
Town Clerk  
City of Stamford  
888 Washington Blvd.  
Stamford, CT 06901

Dear Ms. Loglisci:

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



Vincent J. Tufo  
President

**RIPPOWAM CORPORATION  
BOARD MEETING**

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

TO: Courtney Nelthropp  
Tim Hodges  
Jack Penfield

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- a. Call to Order
- b. Approval of Minutes for December 15, 2015
- c. Resolution:
  - 16-01: Approval of 2015 Discretionary Retirement Plan Contribution
- d. Development Update
- e. Appointment of Directors and Election of Officers
- f. Adjourn