

**RESOLUTION OF THE CITY OF STAMFORD OLD TOWN HALL
REDEVELOPMENT AGENCY ELECTING THE DIRECTORS OF OLD TOWN HALL
MANAGER, INC.**

WHEREAS, the undersigned, **THE CITY OF STAMFORD, CONNECTICUT OLD TOWN HALL REDEVELOPMENT AGENCY** (the "Shareholder"), is the sole shareholder of **OLD TOWN HALL MANAGER, INC.**, a Connecticut corporation (the "Corporation");

NOW, THEREFORE, be it resolved by the Shareholder that it does hereby consent, agree and adopt the following resolutions:

BE IT RESOLVED, that effective the date hereof, the current members of the Board of Directors of the Corporation are hereby removed from their respective positions as members of the Board of Directors of the Corporation; and be it further

RESOLVED, that (1) **Timothy Curtin**, (2) **Harry Day**, (3) **Sandy Goldstein**, (4) **Moira Lyons**, (5) **Taylor R. Molgano**, and (6) **Annie M. Summerville** are hereby elected to be the members of the Board of Directors of the Corporation to serve as the members of the Board of Directors of the Corporation and to hold their respective offices as directors of the Corporation until the next annual meeting of shareholders of the Corporation or until their respective successor has been duly elected and qualified or until his or her earlier resignation or removal.