ANNUAL REPORT OF THE HARBOR POINT INFRASTRUCTURE IMPROVEMENT DISTRICT

In accordance with Section 7-325(c) of the Connecticut General Statutes, the Annual Report of the Harbor Point Infrastructure Improvement District (the "District") is to be filed with the Town Clerk of the City of Stamford on or before July 31, 2017. The Annual Report is as follows:

1. List of Directors and Officers of the District:

Paul Kuehner, President John Freeman, Vice President David Waters, Clerk Jane Smith, Treasurer Thomas Madden

2. Special Act No. 07-6, as amended, which established the District within the City of Stamford, has not been amended since the date of the District's previous filing in 2016.

Respectfully submitted,

David Waters District Clerk