

**ANNUAL REPORT OF THE HARBOR POINT INFRASTRUCTURE
IMPROVEMENT DISTRICT**

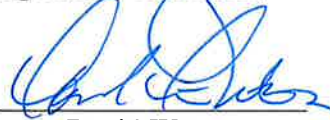
In accordance with Section 7-325(c) of the Connecticut General Statutes, the Annual Report of the Harbor Point Infrastructure Improvement District (the "District") is to be filed with the Town Clerk of the City of Stamford on or before July 31, 2015. The Annual Report is as follows:

1. List of Directors and Officers of the District:

Paul Kuehner, President
John Freeman, Vice President
David Waters, Clerk
Jane Smith, Treasurer
Jim Hricay

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

Respectfully submitted,



David Waters
District Clerk