

RIPPOWAM CORPORATION
40 Clinton Avenue, Suite 101
Stamford, Connecticut 06901

December 29, 2021

Ms. Lyda Ruijter
Town Clerk
City of Stamford
888 Washington Blvd.
Stamford, CT 06901

Dear Ms. Ruijter:

This is to notify you that the Board Meeting of Rippowam Corporation will be held on Thursday, January 6, 2022 at 5:30 p.m. via a Zoom conference call. Please join the Zoom Meeting by going to <https://us02web.zoom.us/j/83177708159> or by phone at (646) 876-9923 and enter the following:

Meeting ID: 831 7770 8159

Password: 405564

The agenda for the meeting is attached.

If you have any questions, please feel free to contact me.

Sincerely,



Jonathan Gottlieb
President

Attachment

**RIPPOWAM CORPORATION
SPECIAL BOARD MEETING**

January 6, 2022

5:30 PM

Agenda

TO: Richard Ostuw
Ronice Latta
Bianca Shinn-Desras

- a. Call to Order
- b. Approval of Minutes for December 8, 2021
- c. Resolutions:
 - 22-01 Authorize Rippowam Corporation to (a) execute guaranties in connection with the Funding Loan (as hereinafter defined) and the COC Loan (as hereinafter defined) to LHT4 Limited Partnership (the "Partnership") for the Lawnhill Phase 4 Project (the "Project"), and (b) act as Developer in connection with the Project.
 - 22-02 Authorize Rippowam Corporation (Rippowam) to provide a limited guaranty of completion of renovations and initial operations on behalf of LHT4 Limited Partnership, for the fourth phase of Lawnhill Terrace renovations. Authorize Rippowam to take other steps as necessary to secure an equity investment from RBC and to close the financing of the Lawnhill Phase 4 development project and cause the project to be completed.
- d. Other Business
- e. Adjourn