



5. **Adjournment** -

At 5:33 p.m., after a motion duly made by Director Latta and seconded by Director Shinn-Desras, the Board meeting was adjourned.

Respectfully submitted by:

Vincent Tufo, President

The undersigned, being all of the Directors of Rippowam Corporation, do hereby affirm and consent to each and every resolution duly adopted and action duly taken by the Directors of the Corporation at this Meeting.

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Ronice Latta

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Rich Ostuw

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Bianca Shinn-Desras

THE ABOVE BEING ALL OF THE DIRECTORS  
OF RIPPOWAM CORPORATION