

**LONG HILL ESTATES
A Condominium**

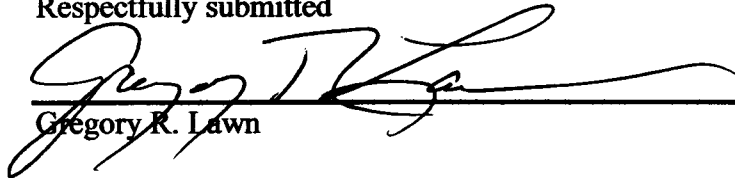
Peterborough, New Hampshire

At a special meeting of the Board of Directors held at 25 Long Hill Road at the home of Board Member Greg Lawn on June 21, 2007:

- 1. Moved by Glen Swanson, seconded by Greg Lawn, to accept the resignation of Board member Robert Price. Bob has found it necessary to resign for personal reasons. Motion passed unanimously.**
- 2. Moved by Glen Swanson, seconded by Greg Lawn, to appoint Jane Morrissey to fill in as interim Board member until the September 2007 Annual Meeting. Motion passed unanimously.**

Motion to adjourn made by Greg Lawn. Motion passed.

Respectfully submitted



Gregory R. Lawn