

**LONG HILL ESTATES  
A Condominium**

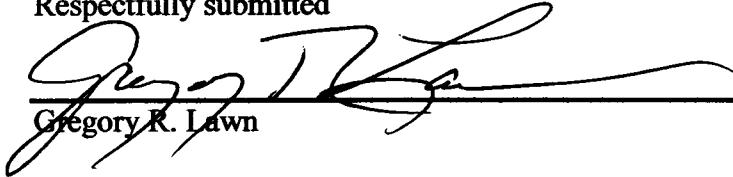
**Peterborough, New Hampshire**

**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**



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**Gregory R. Lawn**