

Minutes of the Meeting of the Board of Connecticut T-Hangar Association

Date of Meeting	January 24, 2008.
Place of Meeting	Held by conference telephone call
Attendance	Mark Sobol, Shaw Droney, Tom Love
Matters Discussed	The procedural status of the Association and its board as parties to the litigation between various unit owners and the City of Hartford with respect to the question of the tax status of the Association's lease with the State of Connecticut.
Resolutions	<p>By unanimous affirmative vote of the Board:</p> <ol style="list-style-type: none">1. Notice of this meeting is hereby waived.2. The Board hereby resolves to exercise, to the fullest extent possible, its power under Connecticut General Statutes 47-244(4) to intervene in, take over the management of, and become the sole party on behalf of the association and its unit owners, and exclude therefrom all individual unit owners, in the case of Hotshoe Enterprises LLC et al. v. The City of Hartford and any related matter, except as noted below.3. The Board specifically does not intervene in any case involving solely an unit owners claim for refunds of taxes paid by that unit owner, but notes that it retains the power to do so if the Board concludes that the manner of prosecution of such claims may, among other things, have a deleterious effect on the tax status of the association.4. The Board authorizes the President to execute such documents and agreements that in the reasonable opinion of the President are necessary to effect the purposes of this resolution.

Recorded by the Secretary

