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July 14, 2010

Mr. Ted Bromley
Attorney
LEAD Division
Secretary of the State's Office
30 Trinity Street
Hartford, CT 06106

Via Email

Dear Mr. Bromley,

This letter serves as notification that we have scheduled a special Eli Whitney Investment Committee meeting on July 20, 2010 at 3:30 p.m. The business to be transacted is regarding investment proposals. The meeting location is at Connecticut Innovations, 200 Corporate Place, 3rd Floor, Rocky Hill, CT.

Please call if you have any questions, or if we can be of further assistance.

Sincerely,

A handwritten signature in black ink that reads "Emily C. Smith". The signature is written in a cursive, flowing style.

Emily C. Smith
Chief of Staff
Managing Director,
External Relations

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