

From: Henry Brackett <hfb4444@comcast.net>

Subject: non-meeting -confidential

Date: April 19, 2011 11:18:15 PM EDT

To: Ann Wright, ann and Michael Lane <am.lane@comcast.net>, Megan Turnbull, Jim Kach, Jocelyn O'Quinn, Jeffrey Butts

Good Evening All,

We will have a non-meeting on Thursday at 5pm at the law offices of Hoefle Phoenix Gormley & Roberts, PA with attorney Daniel Hoefle. The address is 402 State Street, Portsmouth, NH. The phone number of the firm is 603-436-0666.

All board member have indicated they will attend with one exception, Krista. She is in New York with family. She said to go ahead with the non-meeting and I told her I would report to her. This non-meeting is to discuss with Mr. Hoefle [REDACTED] and if we agree, retain his firm to guide us though the process. He will answer any and all of your questions.

Henry

Directions:

Rt 4-east towards Portsmouth

Go to the Portsmouth Circle

Go 3/4 round (to the 3rd exit-Rt 1 North)

- Take ramp toward **MAPLEWOOD AVE** - go **0.2** mi
- Turn **Right** on **MAPLEWOOD AVE** - go **0.6** mi
- Continue on **MIDDLE ST(US-1)** - go **< 0.1** mi (Maplewood turns into Middle ST.)
- Turn **Left** on **STATE ST(US-1 N)** - go **< 0.1** mi
- Arrive at **402 STATE ST, PORTSMOUTH**, on the Right
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- call my cell phone- 397-7378 if you get lost or the firm's phone.