

**MINUTES
FOR
SPECIAL MEETING OF DIRECTORS
OF
COLONEL DANIEL PUTNAM ASSOCIATION, INC.
ON JUNE 27, 2001**

A meeting of the Board of Directors of the Colonel Daniel Putnam Association, Inc. was held on June 27, 2001 at 5:30 p.m. at Immuel House #808, Woodland Street, Hartford, Connecticut.

Houston Putnam Lowry was appointed temporary secretary.

The following directors were present:

Hope S. Allen
Houston Putnam Lowry
Robert G. Perry, Jr.
Douglas T. Putnam

William F. MacLaren was absent because of his relationship with Tyrone Farm Management, Inc.

The following resolutions were made and adopted by unanimous consent of all Directors:

RESOLVED: Colonel Daniel Putnam Association, Inc. is authorized to enter into a maintenance and marketing contract with Tyrone Farm Management, Inc.

RESOLVED: The president of this corporation is authorized to execute any documents on behalf of the corporation concerning the contract with Tyrone Farm Management, Inc.

RESOLVED: The treasurer was directed to develop a budget for presentation at the July 2001 annual meeting.

There being no other business, the meeting was adjourned.

Dated at Hartford Connecticut, June 27, 2001

Houston Putnam Lowry
Acting Secretary