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*Connecticut Resources  
Recovery Authority*

# Fax

*To* Ted Bromley/Lead Secretary of the State  
*From* Moira Kenney – Board Secretary/Paralegal  
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*Fax* (860) 509-6127 *Pages* 1

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*Phone* *Date* 2/3/10

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*Re* Notice of Quorum of the CRRA Board of Directors at the CRRA Annual Meeting  
*CC:*

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*Urgent*  *For Review*  *Please Comment*  *Please Reply*  *Please Recycle*

● *Comments:*

Please note there was a quorum of the Connecticut Resources Recovery Authority Board of Directors at the CRRA Annual Meeting on Wednesday, Feb. 3, 2010, at 9:00 a.m. at the Waterbury Holiday Inn on 3580 East Main Street, Waterbury, CT.

No business of the CRRA Board of Directors took place, and the quorum was unexpected as several Board members attended unexpectedly.

Should you have any questions, please feel free to contact me at 860-757-7787.

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