TOWN OF HOOKSETT – TRUSTEES OF THE TRUST FUND

Meeting Minutes – December 10, 2012

Attending: Claire Lyons, Paul Loiselle, Christine Soucie and Warren J. Mackensen

Called to order at 9:10 Am

The trustees met with Warren Mackensn of Mackensen & Company Inc. of Hampton, N.H. The presentation was on the services that Mackensen offers for trust funds. Investment opportunities, fees and the advantages of their firm were discussed. It was a good presentation and the trustees are going to have a meeting after the holidays for further discussion.

The meeting adjourned at 10:10 Am.

Respectfully submitted

Claire Lyons