

SPECIAL MEETING

FRANCHISE AND CONCESSION REVIEW COMMITTEE

THURSDAY, DECEMBER 13, 2007 11:30 AM

22 READE STREET, BOROUGH OF MANHATTAN

NOTE: INDIVIDUALS REQUESTING SIGN LANGUAGE INTERPRETERS SHOULD CONTACT THE MAYOR'S OFFICE OF CONTRACT SERVICES, 253 BROADWAY, 9TH FL., NEW YORK, NEW YORK, N.Y. 10007 (212) 788-7490, NO LATER THAN SEVEN (7) BUSINESS DAYS PRIOR TO THE MEETING. TDD USERS SHOULD CALL VERIZON RELAY SERVICE.

*Franchise and Concession Review Committee Special Meeting –
Thursday, December 13, 2007*

DEPARTMENT OF INFORMATION TECHNOLOGY & TELECOMMUNICATIONS

No. 1: **IN THE MATTER** of the proposed (i) change of control of Yipes Holding Inc., the parent company of Yipes Enterprise Services, Inc. ("Yipes") and (ii) the proposed Amendment to Appendix G of the Franchise Agreement, "Ownership and Control of franchisee as of the Effective Date and any approved mortgages, pledges and leases" of the Franchise Agreement.

A proposed resolution was submitted, relative thereto.

RESOLUTION FOR ADOPTION