

Limestone Medical Properties, LLC

Limestone Development, LLC

1941 Limestone Road, Suite 216 • P.O. Box 5040 • Wilmington, DE 19808-0040

SPECIAL MEETING OF THE MANAGEMENT COMMITTEE

AGENDA

June 3, 2014 at 5:30 p.m. in the Limestone Conference Room

1. **Call to Order**
2. **Special Business:**
 - 2.1 Discussion and vote regarding recapitalization of Limestone Medical Properties, LLC.
3. **Adjournment:** Next Meeting of Limestone Medical Properties to be held on Tuesday, July 15, 2014