

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

March 17, 2014 at 5:30 p.m. in the Limestone Conference Room

1. **Call to Order**
2. **Special Business:**
 - 2.1 Stephen S. Grubbs, M.D. – Request to LMP to repurchase all 20.0 units
 - 2.2 Michael J. Guarino, M.D. – Request to LMP to repurchase all 20.0 units
 - 2.3 Emmanuel Devotta, M.D. – Request to LMP to repurchase 10 units leaving 20.0 units still owned by Dr. Devotta
 - 2.4 Clifton H. Hunt, M.D. – leaving effective 3/31/14 – consideration to repurchase all 6.42 units
 - 2.5 Consideration to borrow and distribute funds
 - 2.6 Consideration to borrow, distribute funds and stock split
 - 2.7 Consideration to stop quarterly distributions
 - 2.8 Consideration to reduce quarterly distributions by half
 - 2.9 Consideration to continue business as is
3. **Adjournment:** Annual Meeting of Limestone Medical Properties to be held on Tuesday, April 15, 2014