

EDWARD E. COOK, JR. and ROSEMARY COOK OSBORNE
33 Game Farm Road
Pawling, New York 12564

May 22, 2008

Town of Dover
126 East Duncan Hill Road
Dover Plains, New York 12522

Town of Pawling
2 Lakeside Drive
Pawling, New York 12564

Re: Applications of Wind Rose Dutchess, LLC

To Whom It May Concern:

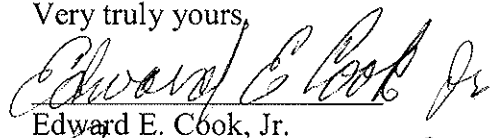
We are the owners of property (the "Property") located at 482 West Dover Road in the Town of Pawling, more particularly described on the tax map of said town as:

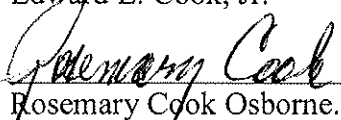
6958-00-914586

We have entered into a Contract of Sale with Wind Rose Dutchess, LLC (formerly known as Pawling Lodging Club, LLC) ("Wind Rose") for Wind Rose to purchase the Property.

We hereby authorize Wind Rose, or its designee, to make applications to the Towns of Dover and Pawling, agencies of the County of Dutchess and State of New York and all other applicable regulatory bodies for approval of plans to develop the Property.

Very truly yours,


Edward E. Cook, Jr.


Rosemary Cook Osborne.