

**COLUMBIA COUNTY  
CAPITAL RESOURCE CORPORATION  
NOTICE OF MEETING**

Please take notice that the Annual meeting of the Columbia County Capital Resource Corporation will be held on February 3, 2015 at 9:00am at 4303 Route 9, Hudson, NY 12534 for the purpose of discussing any matters that may be presented to the Corporation for consideration.

Dated: January 27, 2015  
Bruce Bohnsack  
Chairman  
Columbia County Capital Resource Corporation