

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

Please take notice that there will be a regular meeting of the Columbia County Capital Resource Corporation and its Audit, Finance and Governance Committees which will be held on June 2, 2015 at 8:30am at 4303 US Route 9, Hudson, NY 12534 for the purpose of discussing any matters that may be presented to the Corporation for consideration.

Dated: May 26, 2015  
Bruce Bohnsack  
Chairman  
Columbia County Capital Resource Corporation