

**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 and Finance Committees which will be held on May 19, 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 12, 2015
Bruce Bohnsack
Chairman
Columbia County Capital Resource Corporation