

**NOTICE OF SPECIAL MEETING
COLUMBIA COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

PLEASE TAKE NOTICE that there will be a special meeting of the Columbia County Industrial Development Agency (the "Agency"), to be held at the Agency offices, located at 4303 Route 9, Hudson, New York 12534, at 8:30 a.m. on December 29, 2016, in connection with previous application made by Sunstream Hudson I LLC and Sunstream Hudson II LLC (the "Company"), for financial assistance pursuant to the provisions of Article 18-A of the General Municipal Law of the State of New York. In this regard, the Agency has already considered and approved financial assistance for the Company and the Agency will now consider certain specific requests from the Company in the furtherance of permanent financing for the Company as previously approved by the Agency.

PLEASE THAT FURTHER NOTICE that the Agency may take such action as it deems necessary and appropriate in furtherance of its previous approval for permanent financing for the Company including, but not limited to, entering into a new lease agreement with the Company and the approval of the execution of any additional documents that may be necessary in connection with this matter.

Dated: December 21, 2016

COLUMBIA COUNTY INDUSTRIAL
DEVELOPMENT AGENCY

By: /s/ James F. Mackerer
James F. Mackerer, Chairman