

**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 February 7, 2017 at 9:00am 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: January 31, 2017

Sarah Sterling

Secretary

Columbia County Capital Resource Corporation