

**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 Committee which will be held on March 28, 2017 at 10:45am 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: March 21, 2017  
Sarah Sterling  
Secretary  
Columbia County Capital Resource Corporation