

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

Please take notice that there will be the Annual meeting of the Columbia County Capital Resource Corporation, it's Audit, Finance and Governance Committees which will be held on February 6, 2018 at 8:45am 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: January 30, 2018

Sarah Sterling

Secretary

Columbia County Capital Resource Corporation