

**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, its Audit Committee which will be held on March 27, 2018 at 10:00am 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: March 21, 2018
Sarah Sterling
Secretary
Columbia County Capital Resource Corporation