

**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 and Finance Committee which will be held on December 4, 2018 at 8:35am 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: November 27, 2018

Sarah Sterling

Secretary

Columbia County Capital Resource Corporation