

**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 Committee which will be held on February 5, 2019 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: January 29, 2019

Sarah Sterling

Secretary

Columbia County Capital Resource Corporation