SCHOHARIE COUNTY CAPITAL RESOURCE CORPORATION

349 Mineral Springs Road, Cobleskill, NY 12043 (518) 234-7604/Fax (518) 234-4346

Ronald S. Filmer, Jr. Chief Executive Officer

Dr. Thomas Greenlees Chairman

Date: April 21, 2020

To: CRC Board of Directors

From: Ron Filmer, Jr.

Re: CRC Board of Directors Meeting Notice

A board of directors meeting of the Schoharie County Capital Resource Corporation will be held

Tuesday, April 28, 2020 at 10:00 a.m.

The Call in number is (978) 990-5073, Access Code 131885

The purpose of this meeting will be to transact any such business as may properly come before it.

Thomas Greenlees Wanda King Chester Burton Joseph Trapani Peter Johnson