

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: January 17, 2019

To: CRC Board of Directors

From: Ron Filmer, Jr.

Re: Annual CRC Board of Directors Meeting Notice

An annual board of directors meeting of the Schoharie County Capital Resource Corporation will be held at its office at 349 Mineral Springs Road, Cobleskill, New York, on

Thursday, January 24, 2019 at 9:30 a.m.

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