

**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 18, 2018

To: CRC Board of Directors

From: Ron Filmer, Jr.

Re: CRC Annual 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 **Monday, January 29, 2018 at 9:45 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