

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: May 8, 2019

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 at its office at 349 Mineral Springs Road, Cobleskill, New York, on

Thursday, May 16, 2019 at 9:30 a.m.

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

Dr. Greenlees
Chester Burton
Wanda King
Joseph Trapani
Dr. Pfau
Jeffery Haslun