

NOTICE OF PUBLIC MEETING

NOTICE IS HEREBY GIVEN OF THE FOLLOWING PUBLIC MEETING:

The Board of Directors of the GOLDEN HILL LOCAL DEVELOPMENT CORPORATION (the "Corporation"), will convene a meeting at 244 Fair Street, 6th floor, Kingston, New York 12402, on Wednesday, March 27, 2013, at 4:00 p.m.;

The meeting shall convene for the purposes of:

1. To review and approve PARIS reports.
2. To approve bills due to paid.
3. To review any other such matters that may come before the board.

Dated: Kingston, New York
March 21, 2013



By: James Hanson
Director