

NOTICE OF PUBLIC MEETING

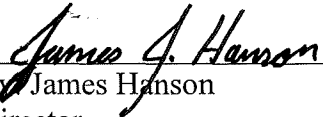
NOTICE IS HEREBY GIVEN OF THE FOLLOWING PUBLIC MEETING:

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 August 1, 2012, at 9:00 a.m.;

The meeting shall convene for the purposes of:

1. To discuss the purchase bids received in response to the request for proposals.
2. To review and adopt the proposed 2012 budget and approve bills.
3. To consider and take action with respect to any other matters that may come before the meeting.

Dated: Kingston, New York
July 30, 2012



By James Hanson
Director