

NOTICE OF PUBLIC MEETING

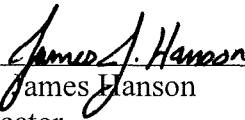
NOTICE IS HEREBY GIVEN OF THE FOLLOWING PUBLIC MEETING:

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 September 4, 2012, at 5:00 p.m.;

The meeting shall convene for the purposes of:

1. To discuss and review the interviewed bidders and start selection of the winning bid.
2. To consider and take action with respect to any other matters that may come before the meeting.

Dated: Kingston, New York
August 28, 2012



By: James Hanson
Director