

## NOTICE OF PUBLIC MEETING

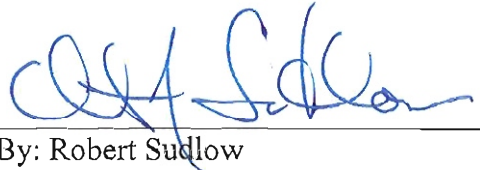
NOTICE IS HEREBY GIVEN OF THE FOLLOWING PUBLIC MEETING:

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 May 2, 2012, at 6:30 p.m.;

The meeting shall convene for the purposes of:

1. Selection of a consultant;
2. To consider and take action with respect to any other matters that may come before the meeting.

Dated: Kingston, New York  
April 30, 2012



A handwritten signature in blue ink, appearing to read 'Robert Sudlow', is written over a horizontal line.

By: Robert Sudlow  
Director