

NOTICE OF PUBLIC MEETING

NOTICE IS HEREBY GIVEN OF THE FOLLOWING PUBLIC MEETINGS:

The initial and appointed 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 March 16, 2012, at Eleven O'clock a.m.;

The meeting shall convene for the purpose of selecting the Independent Director to the Board of the Corporation and to consider and take action with respect to any other matters that may come before the meeting.

Dated: Kingston, New York
March 13, 2012



By: Michael Hein
Chief Executive Officer
Ulster County, New York
as Member, ex officio

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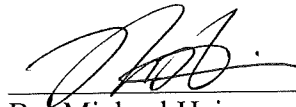
The initial and appointed Board of Directors of the GOLDEN HILL LOCAL DEVELOPMENT CORPORATION (the "Corporation"), will convene a meeting at 244 Fair Street, 6th floor, Kingston, New York 12402, on March 20, 2012, at One O'clock p.m.;

The meeting shall convene for the purposes of:

1. Adopting organizational resolution of the directors of the Corporation relating to certain policies, standards and procedures as they relate to its organization and in connection with the Public Authorities Accountability Act of 2005, as amended by Chapter 506 of the laws of 2009 of the State of New York; and

2. To consider and take action with respect to any other matters that may come before the meeting.

Dated: Kingston, New York
March 13, 2012



By: Michael Hein
Chief Executive Officer
Ulster County, New York
as Member, ex officio