

ULSTER COUNTY CAPITAL RESOURCE CORPORATION
PO Box 4265
Kingston, New York 12402
TEL: (845) 943-4600

NOTICE OF SPECIAL MEETING

Please take notice that a special meeting (the “Meeting”) of the Ulster County Capital Resource Corporation (the “CRC”) will be held on Thursday, the 2nd day of December, 2021 at 7:00 p.m., local time.

The Meeting will be held remotely in accordance with NYS law, and the remote access contact information is the following:

<https://us02web.zoom.us/j/81641119687>

Zoom Meeting ID: 816 4111 9687

One tap mobile +16465588656,,81641119687# US (New York)
Dial by your location +1 646 558 8656 US (New York) Meeting ID: 816 4111 9687

At the Meeting, the CRC will consider (A) an approval resolution for the Romeo Kia Project, (B) potential grants/donations by the CRC to local not-for-profit corporations, and (C) any other business that the members present may wish to discuss pursuant to the by-laws of the CRC.

ULSTER COUNTY CAPITAL RESOURCE
CORPORATION

BY: James Malcolm, Chairman