

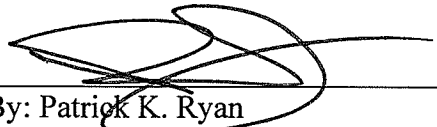
NOTICE OF PUBLIC MEETING

NOTICE IS HEREBY GIVEN OF THE FOLLOWING PUBLIC MEETINGS:

- (1) The initial Board of Directors of the ULSTER COUNTY HOUSING DEVELOPMENT CORPORATION (the Corporation”), will convene a meeting at 244 Fair Street, 6th floor, Kingston, New York 12402, on August 19, 2020, at 3 o’clock a.m./p.m.;
- (2) Immediately following the initial meeting of the Board of Directors there shall be an initial meeting of the Member of the Corporation which shall convene at the same venue and on the same date as first referenced above;
- (3) Immediately following the initial meeting of the Member of the Corporation there shall be an organizational meeting of the appointed Board of Directors which shall convene at the same venue and on the same date as first referenced above, to elect an Independent Director, followed immediately by a meeting of the full Board of Directors.

The meetings shall convene for the purposes of, among other things, adopting the By-Laws and otherwise organize the Corporation and to consider and take action to any other matters that may come before the meetings.

Dated: Kingston, New York
August 15, 2020



By: Patrick K. Ryan
Chief Executive Officer
Ulster County, New York
As Member, ex officio