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July 19, 2017
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State of New York Authorities Budget Office PO Box 2076 Albany, NY 12220-0076 Patrick M. Bullis, CPA Richard P. Capicchioni, CPA Walter J. Jung, CPA Jennifer A. Traverse, CPA Justin B. Wood, CPA

To Whom It May Concern:

Our firm, Nugent & Haeussler, P.C. are the auditors for the Town of Montgomery Capital Resource Corporation which was established during 2015. The Corporation had no financial activity during the year.

We received guidance from your office that a letter outlining the limited financial activity would be sufficient documentation that could submitted in order to satisfy the annual filing requirement.

We trust that this letter is the appropriate documentation needed and that the filing requirement has been satisfied.

If you have any questions or need any additional information, please do not hesitate to contact me.

Regards,

NUGENT & HAEUSSLER, P.C.