

**NOTICE OF  
TOWN OF MONTGOMERY CAPITAL RESOURCE CORPORATION  
SPECIAL MEETING**

***Please Take Notice:***

The Town of Montgomery Capital Resource Corporation (the “Corporation”), in accordance with the State of Emergency Declaration issued March 13, 2020 by the Town or Montgomery Town Supervisor and Governor Cuomo’s Executive Order Nos. 202.1 and 202.15, as amended and extended, will be conducting a special meeting of the Corporation on June 23, 2021 at 10:00 AM via Zoom.

The purpose of this meeting is for the Corporation’s consideration of the following matters: approval of a standard application form for financial assistance, and any such other business as may be appropriate by the members in attendance at such Special Meeting of the Corporation.

Town of Montgomery  
Capital Resource Corporation

Dated: June 17, 2021

The Special Meeting shall be live streamed and available for viewing at:

<https://acquisitionsmarketing.com/>  
<https://www.facebook.com/TownofMontgomeryOfficial/>