

LEGAL NOTICE

PLEASE TAKE NOTICE that the New York State Urban Development Corporation, doing business as Empire State Development (“ESD” or the “Corporation”), pursuant to Section 16(2) of the New York State Urban Development Corporation Act (Chapter 174, Section 1, Laws of 1968, as amended) (the “Act”), has adopted a General Project Plan (the “Plan”) with respect to the Hudson Falls-RESTORE III-First National Bank Building Project (the “Project”), at the Directors' meeting on June 26, 2012. Copies of the Plan are available without charge to any person who shall make a request for the same at the office of the Corporation. The Corporation will file such Plan in the office of the Washington County Clerk at the Municipal Center, Building A, 383 Broadway, Fort Edward, New York 12828. A copy of the Plan is also on file at the principal office of the Corporation, 633 Third Avenue, New York, New York 10017, and is available for inspection by the general public Monday through Friday, between the hours of 9:00 a.m. and 5:30 p.m.

The Project includes the renovation of facilities at 124-130 Main Street, Hudson Falls by Village of Hudson Falls and Glen Street Associates. Total Project costs are expected to be approximately \$1,168,431. ESD proposes to make a \$500,000 grant to Village of Hudson Falls to assist in the financing of the Project.

PLEASE TAKE FURTHER NOTICE, that, in accordance with Section 16(2) of the Act, a public hearing, open to all persons, will be held by the Corporation at the Council Room in Village Hall, 220 Main Street, Hudson Falls, NY 12839 on July 13, 2012 at 1:00 p.m. to consider the Plan.

DATED: June 26, 2012
New York, New York
New York State Urban Development Corporation

By: Eileen McEvoy, Corporate Secretary