

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 Clever Devices Capital Project (the “Project”), at the Directors' meeting on December 20, 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 offices of the Nassau County Clerk at 240 Old Country Road, Mineola, NY 11501, Oyster Bay Town Clerk at 54 Audrey Avenue, Oyster Bay, NY 11771 and Oyster Bay Town Supervisor at 54 Audrey Avenue, Oyster Bay, NY 11771. 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 acquisition of machinery & equipment including furniture, fixtures, hardware, software and construction and renovation of a leased facility at 300 Crossways Park Drive, Woodbury, NY 11797, by Clever Devices Inc. Total Project costs are expected to be approximately \$5,800,000. ESD proposes to make a \$200,000 grant to Clever Devices Inc. to assist in the financing of the Project. The Project is expected to retain 125 jobs and create 42 jobs within 1 year (January 1, 2014) after disbursement of the ESD funds.

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 Theodore Roosevelt Executive & Legislative Building, Conference Room 105 at 1550 Franklin Avenue, Mineola, NY 11501-4898 on Friday, January 18, 2013 FROM 2:00 p.m. to 3:00 p.m., to consider the Plan.

DATED: Tuesday, January 8, 2013
New York, New York
New York State Urban Development Corporation
By: Eileen McEvoy, Corporate Secretary