

## 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 Constitution Island Education Center Capital Project (the “Project”), at the Directors' meeting on . 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 Putnam County Clerk at The Putnam County Office Building, 40 Gleneida Avenue, Room 100, Carmel, NY 10512 and the Village of Cold Spring Clerk at 85 Main Street, Cold Spring, NY 10516. 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 building acquisition and capital improvements of building located at 107-109 Main Street, Cold Spring by Constitution Island Association, Inc. Total Project costs are expected to be approximately \$749,766. ESD proposes to make a \$749,766 grant to Constitution Island Association, Inc. 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 The Putnam County Training and Operations (TOPS) Building, 112 Old Route 6, Classroom 1, Carmel, NY 10512 on Monday, August 19, 2013 from 10:00 AM to 11:00 AM, to consider the Plan.

DATED: Wednesday, August 7, 2013  
New York, New York  
New York State Urban Development Corporation  
By: Eileen McEvoy, Corporate Secretary