

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 Museum of American Armor Capital Project (the “Project”), at the Directors' meeting on August 22, 2013. 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, Room 202, 240 Old Country, Road, Mineola, NY 11501 and the Oyster Bay Town Clerk, Oyster Bay Town Hall East, 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 construction of a 25,000-square-foot Museum that will exhibit World War II military vehicles at 1303 Round Swamp Road, Old Bethpage by Musuem of American Armor. Total Project costs are expected to be approximately \$2,548,315. ESD proposes to make a \$980,141 grant to Musuem of American Armor 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 Theodore Roosevelt Executive & Legislative Building, Conference Room 116, 1550 Franklin Avenue, Mineola, NY 11501 on Monday, September 16, 2013 from 4:00 PM to 5:00 PM, to consider the Plan.

DATED: Thursday, September 5, 2013
New York, New York
New York State Urban Development Corporation

By: Eileen McEvoy, Corporate Secretary