

Capital Resource Corporation

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Albany, New York 12207

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Anthony J. Ferrara, *Chairman*
Willard A. Bruce, *Vice-Chairman*
Kathy Sheehan, *Treasurer*
Susan Pedo, *Secretary*
Gary Simpson
Prairie Wells
Martin Daley

Michael Yevoli, *Chief Executive Officer*
Erik J. Smith, *Chief Financial Officer*
John Reilly, *Agency Counsel*

NOTICE

MAY MEETING CHANGE

The Regular Monthly Meeting of the Capital Resource Corporation which was scheduled to be held on **Thursday, May 17, 2012 at 1:00 P.M.** at 21 Lodge Street, Albany, NY 12207 – Conference Room, has been rescheduled to be held on **Thursday, May 31, 2012 at 1:00 P.M.** (same location).

