

*CLINTON COUNTY*  
Capital Resource Corporation  
AGENDA  
ORGANIZATIONAL MEETING  
SEPTEMBER 16, 2013

**Call to Order:** (Trent Trahan, President)

**Introduction:**

Keith Defayette, New Board Member

**Roll Call:**

**Reading of Notice of Meeting:** Published in the *Press-Republican* on January 2, 2013

**Election of Officers\*:** (George W. Cregg, Jr. Esq., presiding)

**Other Business:** None

**Adjournment:**

**\*Slate of Officers and Counsel:** Trent Trahan – Chairperson  
David Hoover - Vice Chairperson  
Michael Zurlo - Secretary  
Kim Murray– Assistant Secretary  
John VanNatten - Treasurer  
George W. Cregg, Jr. Esq. – Special Counsel  
Erin Hynes - Executive Director and CEO