

**NOTICE OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS**

To: The Board of Directors of Orleans Land Restoration Corporation

Please take notice, that a Special Meeting of the Board of Directors of Orleans Land Restoration Corporation (OLRC) will be held at the offices of OLRC, 121 North Main Street, Albion, New York 14411, on Friday, January 18, 2019, at 9:00 a.m., to consider: (i) a proposed purchase of the Orleans Revolving Loan Fund loan portfolio; (ii) the borrowing of certain funds from New York Business Development Corporation (NYBDC) to finance the purchase; and (iii) such other matters as may properly come before the Board. This Special Meeting has been called at the request of the Chairperson of OLRC.

DATED: January 15, 2019

JAMES WHIPPLE, CEO/CFO