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NOTICE OF

MEMBERS MEETING

AND

BOARD OF DIRECTORS MEETING

OF

HUDSON YARDS DEVELOPMENT CORPORATION

Meetings of the Members and Directors of the Hudson Yards Development Corporation ("HYDC") will be held on Monday September 23rd, 2013 at 10:45 a.m. This meeting will take place in the 7th Floor conference room W1, at the New York City Office of Management and Budget, 255 Greenwich Street, New York, New York. Upon arrival, please go to the 6th floor Reception Area. For more information, please call the Hudson Yards Development Corporation's office at (212) 971-5613.

This meeting is open to the public for observation only, not for direct participation.

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