

## LEGAL NOTICE

PLEASE TAKE NOTICE that the Upstate Empire State Development Corporation, a subsidiary of the New York State Urban Development Corporation doing business as the 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 Welch Allyn URB Capital Project (the “Project”), at the Directors' meeting on December 14, 2011. 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 office of the Onondaga County Clerk at 401 Montgomery Street, Syracuse, New York and in the office of the Skaneateles Falls Town Clerk at 24 Jordan Road, Skaneateles, New York. 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 acquisition and installation of new machinery and equipment at 4341 State Street Road, Skaneateles, New York, by Welch Allyn, Inc. Total Project costs are expected to be approximately \$4,939,300. ESD proposes to make a \$350,000 grant to Welch Allyn, Inc. to assist in the financing of the Project. The Project is expected to create 60 jobs.

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 Skaneateles Falls Town Hall at 24 Jordan Road, Skaneateles, New York, on Thursday, January 5, 2012, at 3:00 p.m., to consider the Plan.

DATED: December 14, 2011  
New York, New York  
New York State Urban Development Corporation  
By: Eileen McEvoy, Corporate Secretary