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NOTICE OF

BOARD OF DIRECTORS MEETING

OF

HUDSON YARDS DEVELOPMENT CORPORATION

A meeting of the Directors of the Hudson Yards Development Corporation ("HYDC") will be held on Thursday, May 7, 2009 at 10:00 a.m. This meeting will take place in the 7th Floor conference room W1, at the New York City Office of Management and Budget, 75 Park Place, 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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