

MINUTES OF PUBLIC HEARING
ON MARCH 23, 2007

Oneida County Industrial Development Agency
Civic Facility Revenue Bonds
(Eastern Star Hall & Home Project)

1. Robert Calli, Chairman of the Oneida County Industrial Development Agency (the "Issuer"), called the hearing to order.
2. The Chairman then appointed Shawna Papale, Secretary of the Issuer, to record the minutes of the hearing.
3. The Chairman then described the proposed issuance of the Bonds and the location and nature of the Project Facility to be financed as follows:

The Issuer proposes to issue its Civic Facility Revenue Bonds in an estimated principal amount not to exceed \$5,000,000 (the "Bonds") to finance certain costs of a project (the "Project") consisting of (A)(1) the acquisition by the Issuer of an interest in the Institution's skilled nursing facility located at 8290 State Route 69 in the Village of Oriskany, Oneida County, New York (the "Existing Facility"), (2) the renovation and improvement of the Existing Facility and the construction of an addition to the Existing Facility (collectively with the Existing Facility, the "Facility"); and (3) the acquisition and installation in the Facility of certain furniture, machinery and equipment (the "Equipment") (the Facility and the Equipment being collectively referred to as the "Project Facility"); (B) the refinancing of certain outstanding indebtedness of the Institution (the "Prior Loan"), the proceeds of which were used to finance renovations and additions to the Existing Facility; (C) the financing of all or a portion of the cost of the foregoing by issuance of revenue bonds of the Issuer in one or more series in an aggregate amount not to exceed \$5,000,000; (D) the granting of certain other "financial assistance" (within the meaning of Section 854(14) of the General Municipal Law) with respect to the foregoing, including potential exemptions from sales taxes, mortgage recording taxes, real estate transfer taxes (collectively, with the Bonds, the "Financial Assistance"); and (E) the lease (with an obligation to purchase) or sale of the Issuer's interest in the Project Facility to the Institution or such other person as may be designated by the Institution and agreed upon by the Issuer. The Project Facility will be initially owned, operated and/or managed by the Institution.

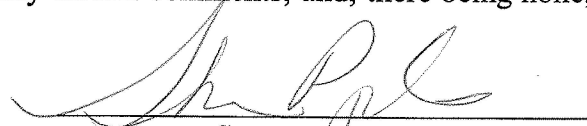
The Issuer also proposes to provide financial assistance to the Institution in connection with the Project Facility, in the form of exemption from mortgage recording taxes.

4. The Chairman then opened up the hearing for comments from the floor for or against the proposed issuance of the Bonds and the location and nature of the Project Facility. The following is a listing of the persons heard and a summary of their views:

Donald F. Rothdiener, Mayor, Village of Oriskany
Mary Beth Gatchell, Eastern Star Hall & Home
Jeff French, Eastern Star Hall & Home
Janice Sujanova, Eastern Star Hall & Home
Kevin A. Zuh, Eastern Star Hall & Home
Maggie Collen, Eastern Star Hall & Home
William Mahl, Eastern Star Hall & Home
Debra A. Mondy, Eastern Star Hall & Home
Karen Reese, Eastern Star Hall & Home
Cindy Eckerson, Eastern Star Hall & Home
Chris Burten, Resident, Village of Oriskany

Jeff French elaborated on the nature of the project on behalf of Eastern Star Hall & Home. No comments were made for or against the project.

5. The Chairman then asked if there were any further comments, and, there being none, the hearing was closed at 9:30AM.


Secretary

STATE OF NEW YORK)
 : SS.:
COUNTY OF ONEIDA)

I, the undersigned Secretary of the Oneida County Industrial Development Agency, DO
HEREBY CERTIFY:

That I have compared the foregoing copy of the minutes of a public hearing held by the
Oneida County Industrial Development Agency (the "Issuer") on March 23, 2007 at 9:00AM
local time, at Oriskany Village Municipal Building, 2nd floor, 708 Utica Street, Oriskany, New
York, with the original thereof on file in the office of the Issuer, and that the same is a true and
correct copy of the minutes in connection with such matter.

I FURTHER CERTIFY that (i) pursuant to Section 147(f) of the Internal Revenue Code
of 1986, as amended, and Title 1 of Article 18-A of the New York General Municipal Law, said
hearing was open to the general public, and public notice of the time and place of said hearing
was duly given in accordance with such Section 147(f) and Title 1 of Article 18-A, (ii) the
hearing in all respects was duly held, and (iii) members of the public had an opportunity to be
heard.

IN WITNESS WHEREOF, I have hereunto set my hand as of _____.



Secretary