

**Seneca Tobacco Asset Securitization Corporation**

**NOTICE OF ANNUAL MEETING**

**UNDER THE OPEN MEETINGS LAW**

**FOR**

**SENECA TOBACCO ASSET SECURITIZATION CORPORATION**

The Sole Member and the Board of Directors of the Seneca Tobacco Asset Securitization Corporation will be conducting their annual meeting at 4:00 PM on April 9, 2019 at the Hero's Conference Room, Seneca County Office Building, 1 DiPronio Drive, Waterloo, NY. This meeting is an annual meeting. This notice is given in order to comply with the Open Meetings Law.