

Herkimer Tobacco Asset Securitization Corporation
NOTICE OF ANNUAL MEETING
UNDER THE OPEN MEETINGS LAW FOR
HERKIMER TOBACCO ASSET SECURITIZATION CORPORATION

The Sole Member and the Board of Directors of the Herkimer Tobacco Asset Securitization Corporation will be conducting their annual meeting at 11:30 AM on June 1, 2018 at 109 Mary Street, Room 310, Herkimer. This is an annual meeting. This notice is given in order to comply with Open Meetings Law.

Dated: May 15, 2018