

**Herkimer Tobacco Asset Securitization Corporation**

**NOTICE OF ANNUAL MEETING**

**UNDER THE OPEN MEETINGS LAW**

**FOR**

**HERKIMER TOBACCO ASSET SECURITIZATION CORPORATION**

Pursuant to Executive Order No. 202.1, Open Meetings Law has been relaxed to allow meetings of public bodies to be held remotely by conference call or similar services. In light of the potential risks to public health and safety from the Novel Coronavirus (COVID-19),

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 June 1, 2020 via teleconference. Toll Free Dial in available 1-866-804-5312, passcode 585-419-8653.

This meeting is an annual meeting.