

**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 1:00 PM on March 23, 2022 at 109 Mary Street, Room 310, Herkimer, NY. This is an annual meeting. This notice is given in order to comply with Open Meetings Law.

Dated: March 10, 2022