

**NOTICE OF ANNUAL MEETINGS**  
**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 it's annual meeting at 12:00 p.m. on March 20, 2023 at 109 Mary Street, Herkimer, New York. These meetings are annual meetings. This notice is given in order to comply with the Open Meetings Law.

Dated: February 27, 2023