

NOTICE OF MEETING

OSWEGO COUNTY TOBACCO ASSET SECURITIZATION CORPORATION

This is to advise that the Sole Member and the Board of Directors of Oswego County Tobacco Asset Securitization Corporation (the “**Corporation**”) will hold an annual meeting at 11 a.m. on March 22, 2018 at the Oswego County Legislative Office Building, 46 East Bridge Street, Oswego, New York. The Sole Member will consider the appointment of directors of the Corporation. The Board of Directors will consider among other things the appointment of officers and the findings of the independent auditor of the Corporation.

Dated: March 13, 2018
Christopher Jones, Clerk
Oswego County Legislature