



**NIAGARA TOBACCO ASSET
SECURITIZATION CORP.**

**175 Hawley Street
Lockport, NY 14094-2740**

**MEETING OF THE
BOARD OF DIRECTORS**

DATE: JANUARY 9, 2013

TIME: NOON

PLACE: SHAMUS RESTARUANT
98 WEST AVENUE
LOCKPORT, NY 14094

PHONE: 439-7018 (Karen)

BOARD OF DIRECTORS AGENDA

1. Call to Order
2. Welcome/introduce new independent member.
3. Approve minutes of September 26, 2012.
4. Treasurer's report as of December 31, 2012.
5. New Business
 - A. Reappoint Karen Castle and Samuel Ferraro as Board Members.
 - B. Reaffirm John Ottaviano, Esq. as attorney for the year 2013.
 - C. Reaffirm Drescher & Malecki as auditors for the year ending December 31, 2012.
 - D. Reaffirm Wittlin, Cain & Dry as accountants for the year ending December 31, 2012.
6. Old Business

KAREN S. CASTLE
SECRETARY/TREASURER
December 18, 2012

Telephone: (716) 438-7018

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