



**NIAGARA TOBACCO ASSET
SECURITIZATION CORP.**

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

**MEETING OF THE
BOARD OF DIRECTORS**

DATE: December 3, 2015

TIME: 12:00 p.m.

PLACE: Shamus Restaurant
98 West Avenue
Lockport, NY 14094

PHONE: 439-7018 (Karen)

BOARD OF DIRECTORS AGENDA

1. Call to Order
2. Approve minutes of September 16, 2015.
3. Treasurer's report as of September 15, 2015.
4. Old Business:
5. New Business:
 - a. Appoint John Ottaviano of Rupp, Bass, Pfalzgraf, Cunningham & Coppola, LLC as attorney for the year 2016.
 - b. Appoint Wittlin, Cain & Dry as accountants for the year 2015.
 - c. Appoint Drescher & Malecki as auditors for the year 2015.
 - d. Discuss upcoming changes to NTASC Board of Directors and NTASC Residual Trust

Respectfully,

Karen S. Castle
Secretary/Treasurer
December 1, 2015

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