

**NOTICE OF ANNUAL MEETINGS  
UNDER THE OPEN MEETINGS LAW  
FOR  
ONONDAGA TOBACCO ASSET SECURITIZATION CORPORATION**

The Sole Member and the Board of Directors of the Onondaga Tobacco Asset Securitization Corporation (the "Corporation") will be conducting their respective annual meetings beginning at 9:00 a.m. on May 21, 2021 via teleconference by calling into the following telephone number: (646) 992-2010, and entering access code 715 491 208 when prompted. Given the ongoing COVID-19 public health crisis and pursuant to Governor Andrew M. Cuomo's Executive Order 202.1, as extended from time to time, suspending certain requirements of the Open Meetings Law, and Executive Order 202.15, as extended from time to time, authorizing public meetings to be held remotely through the use of telephone conference or video conference, the aforementioned meetings will be held via teleconference and the Corporation will not be able to accommodate any in-person public attendance or participation at these meetings. These meetings are annual meetings. This notice is given in order to comply with the Open Meetings Law.

Dated: April 27, 2021

**AGENDA**  
**FOR**  
**ONONDAGA TASC MEETING**  
**MAY 21, 2021**

1. OPEN MEMBER MEETING
  - PRESENTATION OF MEMBER RESOLUTION ACKNOWLEDGING AND ELECTING DIRECTORS
  - ACKNOWLEDGE THE APPOINTMENT OF THE CONTROLLING TRUSTEES OF THE TASC RESIDUAL TRUST
2. ADJOURN MEMBER MEETING
3. OPEN BOARD OF DIRECTORS MEETING
  - APPROVAL OF 2020 MINUTES
  - ANNUAL REVIEW AND APPROVAL OF (I) MISSION STATEMENT AND PERFORMANCE MEASURES; (II) INVESTMENT POLICY; AND (III) DISPOSITION OF PROPERTY GUIDELINES
  - APPOINTMENT OF AUDIT AND FINANCE COMMITTEE AND GOVERNANCE COMMITTEE MEMBERS
  - ELECTION OF OFFICERS
  - PRESENTATION AND APPROVAL OF ANNUAL AUDIT
  - PRESENTATION AND APPROVAL OF ANNUAL REPORT
  - APPROVAL OF BUDGETS
  - OTHER MATTERS
    - ACKNOWLEDGMENT OF FIDUCIARY DUTIES BY DIRECTORS
    - ANNUAL BOARD EVALUATIONS
4. CLOSE BOARD OF DIRECTORS MEETING
5. RE-OPEN MEMBER MEETING
  - ADOPT MEMBER RESOLUTION RATIFYING ACTIONS OF BOARD OF DIRECTORS
6. CLOSE MEMBER MEETING