

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

The Sole Member and the Board of Directors of the Steuben Tobacco Asset Securitization Corporation will be conducting its annual meeting at 12:00 pm (Noon) on March 25, 2019, in the Legislative Committee Conference Room, Steuben County Office Building, 3 East Pulteney Square, Bath, New York. These meetings are annual meetings. This notice is given in order to comply with the Open Meetings Law.

Dated: February 27, 2019