



WASHINGTON TOBACCO ASSET SECURITIZATION CORPORATION

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NOTICE OF ANNUAL MEETING

UNDER THE OPEN MEETINGS LAW

FOR

WASHINGTON TOBACCO ASSET SECURITIZATION CORPORATION

The Board of Directors of Washington Tobacco Asset Securitization Corporation (the "Corporation") will be meeting at 10:00 a.m. on April 14, 2016 in the Conference Room in the Washington County Board of Supervisors Office, 383 Broadway, Bldg. B., Fort Edward, NY 12828. This meeting is an annual meeting. This notice is given in order to comply with the Open Meetings Law.

Dated: March 28, 2016

Fort Edward, New York 12828