



**NIAGARA TOBACCO ASSET
SECURITIZATION CORP.**

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

**MEETING OF THE
BOARD OF DIRECTORS**

DATE: September 12, 2014

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 August 14, 2014.
3. Treasurer's report as of September 11, 2014.
4. Old Business:
 - A. Update on refinancing.
5. New Business:
 - A. Resolution of the Board of Directors of NTASC authorizing and adopting post issuance compliance policies and procedures relating to the corporation's tax-exempt obligations, such policies and procedures intended to ensure that the requirements imposed upon the corporation pursuant to the internal revenue code of 1986, as amended, will be satisfied.

Karen S. Castle
Secretary/Treasurer
September 12, 2014

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