



**NIAGARA TOBACCO ASSET
SECURITIZATION CORP.**

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

**MEETING OF THE
BOARD OF DIRECTORS**

DATE: May 23, 2012
TIME: 11:00 A.M.
PLACE: IDA Conference Room
6311 Inducon Corporate Dr.
Sanborn, NY 14132
PHONE: 439-7018 (Karen)

BOARD OF DIRECTORS AGENDA

1. CALL TO ORDER
2. APPROVE MINUTES OF MARCH 22, 2012 MEETING.
3. TREASURER'S REPORT AS OF MAY 22, 2012.
4. NEW BUSINESS
5. OLD BUSINESS
 - A. REVOCATION OF RESOLUTION TO BUY-BACK OF BONDS

**KAREN S. CASTLE
SECRETARY/TREASURER
May 1, 2012**

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