



**NIAGARA TOBACCO ASSET
SECURITIZATION CORP.**

175 Hawley Street
Lockport, NY 14094-2740

**MEETING OF THE
BOARD OF DIRECTORS**

DATE: DECEMBER 23, 2009
TIME: NOON
PLACE: SHAMUS RESTAURANT
98 WEST AVENUE
LOCKPORT, NY 14094
PHONE: 433-9809

BOARD OF DIRECTORS AGENDA

1. CALL TO ORDER
2. APPROVE MINUTES OF SEPTEMBER, 2009
3. TREASURER'S REPORT AS OF DECEMBER 23, 2009 (4th Quarter)
4. OLD BUSINESS
5. NEW BUSINESS

DAVID S. BRODERICK
SECRETARY
NTASC
December 15, 2009

*Committees are to meet prior to the scheduled meeting of the Board of Directors

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