



**NIAGARA TOBACCO ASSET  
SECURITIZATION CORP.**

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

**MEETING OF THE  
BOARD OF DIRECTORS**

**DATE:** JULY 15, 2010  
**TIME:** NOON  
**PLACE:** SHAMUS RESTAURANT  
98 WEST AVENUE  
LOCKPORT, NY 14094  
PHONE: 433-9809

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**BOARD OF DIRECTORS AGENDA**

1. CALL TO ORDER
2. WELCOME SAM FERRARO
3. APPROVE MINUTES OF MARCH 29, 2010
4. TREASURER'S REPORT AS OF JUNE 30, 2010 (2<sup>nd</sup> Quarter)
5. OLD BUSINESS
  - A. RECOGNITION LETTER SENT TO DAVID BRODERICK
6. NEW BUSINESS
  - A. PARIS UPDATE
  - B. DISCUSSION – BUY BACK OF STOCK

KAREN S. CASTLE  
SECRETARY  
NTASC  
June 28, 2010

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