



**NIAGARA TOBACCO ASSET  
SECURITIZATION CORP.**

175 Hawley Street  
Lockport, NY 14094-2740

**MEETING OF THE  
BOARD OF DIRECTORS**

DATE: AUGUST 5, 2008  
TIME: 12:00 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. APPROVE MINUTES OF MAY 22, 2008
3. TREASURER'S REPORT
4. BY-LAW REVISION PROPOSAL
5. OLD BUSINESS
6. NEW BUSINESS

DAVID S. BRODERICK  
SECRETARY  
NTASC  
JULY 9, 2008

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