

NOTICE OF PUBLIC MEETING

NOTICE IS HEREBY GIVEN OF THE FOLLOWING PUBLIC MEETING:

- (1) The Board of Directors of the ULSTER TOBACCO ASSET SECURITIZATION CORPORATION (the "Corporation") will convene a meeting at 244 Fair Street, 6<sup>th</sup> floor, Kingston, New York 12402, in the Karen Binder Library on April 9, 2025, at 10:00 AM;

The meeting shall convene for the purposes of, among other things, receiving the annual report, appointing Directors, and transacting such other business as may properly come before the meeting.

Dated: Kingston, New York

April 3, 2025

  
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By: Jen Metzger  
Chief Executive Officer  
Ulster County, New York  
As Member, ex officio