

Tompkins Tobacco Asset Securitization Corporation
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Ithaca, New York 14850
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**NOTICE OF ANNUAL MEETING
UNDER THE OPEN MEETINGS LAW
FOR
TOMPKINS TOBACCO ASSET SECURITIZATION
CORPORATION**

The Sole Member and the Board of Directors of the Tompkins Tobacco Asset Securitization Corporation will be conducting their annual meeting at 1:00 p.m. on March 19th, 2018 at the Scott Heyman Conference Room, 125 East Court Street, Ithaca, New York, 14850. These meetings are annual meetings. This notice is given in order to comply with the Open Meetings Law.

Dated: February 2, 2018