

**Genesee Tobacco Asset Securitization Corporation**

**NOTICE OF ANNUAL MEETING**

**UNDER THE OPEN MEETINGS LAW**

**FOR**

**GENESEE TOBACCO ASSET SECURITIZATION CORPORATION**

The Sole Member and the Board of Directors of the Genesee Tobacco Asset Securitization Corporation will be conducting their annual meeting at 3:30 PM on May 16, 2018 at Genesee County Building #2, 3837 West Main Street Road, Batavia. This is an annual meeting. This notice is given in order to comply with Open Meetings Law.

Dated: February 13, 2018