

**Genesee Tobacco Asset Securitization Corporation**

**NOTICE OF ANNUAL MEETING**

**UNDER THE OPEN MEETINGS LAW**

**FOR**

**GENESEE TOBACCO ASSET SECURITIZATION CORPORATION**

Pursuant to Executive Order No. 202.1, Open Meetings Law has been relaxed to allow meetings of public bodies to be held remotely by conference call or similar services. In light of the potential risks to public health and safety from the Novel Coronavirus (COVID-19), 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 6, 2020 via teleconference. The toll-free dial in number is 1-866-804-5312; passcode 585-419-8722.

This meeting is an annual meeting.

Dated: April 15, 2020