

**MINUTES OF THE BOARD OF DIRECTOR'S MEETING OF
NIAGARA TOBACCO ASSET SECURITIZATION CORP. (NTASC)**

November 21, 2024
12:30 P.M.

Shamus Restaurant
98 West Avenue
Lockport, NY 14094

Present:	Karen Castle Rebecca Wydysh Claude Joerg David Haylett, Esq.	Richard Abbott Richard Updegrove Kyle R. Andrews Absent: Shawn Williams
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The Niagara Tobacco Asset Securitization Corporation Meeting was called to order at 12:44 p.m. by Chairwomen, Rebecca Wydysh.

APPROVAL OF MINUTES:

The minutes of the March 21, 2024 meeting were presented to all Board Members. A motion was made by Richard Abbott to accept the minutes as presented. Seconded by Kyle Andrews.

Approved: 6 - 0

TREASURER'S REPORT

The Treasurer's Report as of November 1, 2024 was presented to all Board Members. A motion was made by Richard Abbott to accept the report as presented. Seconded by Claude Joerg.

Approved: 6 - 0

NEW BUSINESS:

- A) A brief discussion was had regarding the request from Citi Group regarding certain documents to refresh Citi Client Onboarding team and Dennis O'Conner to enable trading with CGMI. Rebecca Wydysh, President, and David Haylett, Esq. completed these forms to the best of their knowledge and submitted them to Citi.
- B) Kristen Rumbolt was reappointed as the accountant for the year ending December 31, 2024. A motion was made by Richard Abbott. Seconded by Kyle Andrews.

Approved: 6 - 0

- C) Drescher & Malecki was reappointed as the auditors for the year ending December 31, 2024. A motion was made by Richard Abbott. Seconded by Kyle Andrews.

Approved: 6 - 0

OLD BUSINESS:

NONE

The Board will schedule future board meeting in 2025 at a later date. With no further business, a motion to adjourn was made at 1:10 p.m. by Claude Joerg. Seconded by Richard Abbott

Approved: 6 - 0

A handwritten signature in blue ink, appearing to read "Ka S. Castle".

Respectfully Submitted,
Karen Castle
Secretary/Treasurer