

**LIVINGSTON TOBACCO ASSET SECURITIZATION CORPORATION
ANNUAL MEETING
of the
BOARD OF DIRECTORS
July 19, 2022**

The Board of Directors (the “Board”) of Livingston Tobacco Asset Securitization Corporation, (the “Corporation”), a local development corporation organized pursuant to Section 1411 of the Not-For-Profit Corporation Law of the State of New York, adopted the following resolutions, at a meeting of the Board duly called Room 303B, Livingston County Government Center, in Geneseo, New York at 9:00 a.m. on July 19, 2022.

1. Election of Officers

RESOLVED, that the following persons are elected to serve in the offices set forth next to their names until their respective successors are elected and shall quantify or until their earlier resignations:

<u>Name</u>	<u>Title</u>
Ian M. Coyle	President
Thomas P. Wamp	Vice-President
Amy L. Davies	Secretary/Treasurer

2. Election of Trustees

RESOLVED, that the following persons are elected to serve as Controlling Trustees of the Livingston Tobacco Asset Securitization Corporation Residual Trust:

Ian M. Coyle
Thomas Wamp
Amy L. Davies

3. Ratification of Acts

4. Bank Accounts

RESOLVED, that a bank account and a banking relationship for the Corporation be established at Five Star Bank.

5. Necessary Actions

RESOLVED, that the proper officers of the Corporation are hereby authorized, empowered and directed to do all things, and acts and to execute all documents as may be necessary, or advisable and proper, to carry on the business of the Corporation.

6. Audit

RESOLVED, that the audit of the Corporation's books for the fiscal year ending December 31, 2021, prepared by Bonadio & Co., LLP and attached as Exhibit A, is approved.

7. Budget

RESOLVED, that the Corporation's Fiscal Year 2023 Budget, attached as Exhibit B, is approved.

Dated: July 19, 2022
Geneseo, New York

Amy L. Davies

Ian M. Coyle

Thomas P. Wamp