**Erie Tobacco Asset Securitization Corporation**

**Board of Directors**

**Governance Committee Meeting**

**Minutes of September 24, 2013**

Voting Board Members Present:

Peter Zaleski, designated director

Bryan Bingel, independent director

Gerard Mazurkiewicz, independent director

Also Present:

Robert Keating, Chairman and President

Martin Polowy, Assistant Secretary

Frederick Wolf, outside counsel

Action Items:

The Committee discussed communications with the Authorities Budget Office and adopted a resolution requesting a status update from the appropriate ETASC officer on Authorities Budget Office filings and deadlines.