**Erie Tobacco Asset Securitization Corporation**

**Sole Member**

**Annual Meeting**

**Minutes of February 20, 2013**

Sole Member Mark Poloncarz, present

Also Present:

Stefan Mychajliw, County Comptroller

Peter Zaleski, designated director

Bryan Bingel

Gerard Mazurkiewicz

Robert Keating

Timothy Callan

Michael Siragusa

Martin Polowy

Frederick Wolf

Action Item:

The Sole Member adopted a resolution naming Bryan Bingel and Gerard Mazurkiewicz as independent directors of ETASC as designated by the designated director, Sole Member and County Comptroller.