

**MINUTES
OF THE
ANNUAL MEETING
OF THE
SOLE MEMBER
OF
ERIE TOBACCO ASSET SECURITIZATION CORPORATION
("CORPORATION")**

March 19, 2025

1. Call Meeting to Order.

County Executive Poloncarz, as Sole Member, called the Annual Meeting of the Sole Member to order at 2:47 PM and waived notice of the Annual Meeting of the Sole Member by his attendance at such Annual Meeting. Also present were County Comptroller and Vice Chairman Kevin Hardwick, Directors Patricia Johnson, Bryan Bingel, and David Zaleski, and Officers Mark Cornell, Timothy Callan, Kim Kajdasz, Jeremy Toth, and Aaron Rubin. Legal counsel to the Corporation Robert Murray, and Andrew Pawenski were also present.

2. Adopt Minutes.

County Executive Poloncarz, as Sole Member, resolved to adopt for filing the Minutes of the Sole Member's March 20, 2024 Annual Meeting.

3. Acknowledgement of 2024 Audited Financial Statements.

County Executive Poloncarz, as Sole Member, acknowledged receipt of a report of the Corporation's independent certified public accountants for the Corporation's fiscal year ended December 31, 2024 and resolved to approve and accept the same for filing in the records of the Corporation and entry into the minutes of the Annual Meeting of the Sole Member pursuant to Article II, Section 13 of the Corporation's By-Laws, conditioned upon the approval of same by the Board of Directors.

8. Adjournment.

County Executive Poloncarz, as Sole Member, concluded the Annual Meeting of the Sole Member at 2:51 PM.



Aaron Rubin
Assistant Secretary