

PUTNAM COUNTY TOBACCO ASSET SECURITIZATION CORPORATION  
FACT SHEET  
12/31/13

**BOARD OF DIRECTORS 12/31/10**

PRESIDENT – ROBERT J. BONDI – PUTNAM COUNTY EXECUTIVE  
SECRETARY/ TREASURER – WILLIAM J, CARLIN JR. – PUTNAM COUNTY COMMISSIONER OF FINANCE  
BOARD MEMBER – VINCENT TAMAGNA – CHAIRMAN OF THE LEGISLATURE  
BOARD MEMBER – TONY HAY – CHAIRMAN – AUDIT AND ADMINISTRATION COMMITTEE OF THE  
PUTNAM COUNTY LEGISLATURE  
INDEPENDENT BOARD MEMBER - VACANT

**BOARD OF DIRECTORS 1/01/11**

PRESIDENT – PAUL J. ELDRIDGE – PUTNAM COUNTY EXECUTIVE  
SECRETARY/ TREASURER – WILLIAM J, CARLIN JR. – PUTNAM COUNTY COMMISSIONER OF FINANCE  
BOARD MEMBER – VINCENT TAMAGNA – CHAIRMAN OF THE LEGISLATURE  
BOARD MEMBER – MARY CONKLIN – CHAIRWOMAN – AUDIT AND ADMINISTRATION COMMITTEE OF  
THE PUTNAM COUNTY LEGISLATURE  
INDEPENDENT BOARD MEMBER - VACANT

**BOARD OF DIRECTORS 12/31/13**

PRESIDENT – MARYELLEN ODELL – PUTNAM COUNTY EXECUTIVE  
SECRETARY/ TREASURER – WILLIAM J, CARLIN JR. – PUTNAM COUNTY COMMISSIONER OF FINANCE  
BOARD MEMBER – RICHARD OTHMER – CHAIRMAN OF THE LEGISLATURE  
BOARD MEMBER – JOSEPH CASTELLANO – CHAIRMAN – AUDIT AND ADMINISTRATION COMMITTEE OF  
THE PUTNAM COUNTY LEGISLATURE  
INDEPENDENT BOARD MEMBER – ROBERT BICKFORD

**BOARD COMMITTEES**

THE BOARD CURRENTLY HAS AN AUDIT AND PROCUREMENT COMMITTEE. ALL MEMBERS SERVE ON  
THESE COMMITTEES.

**CODE OF ETHICS**

THE BOARD HAS ADOPTED THE PUTNAM COUNTY CODE OF ETHICS.

**PROCUREMENT POLICY**

THE BOARD HAS ADOPTED THE PUTNAM COUNTY PROCUREMENT POLICY.

**INDEPENDENT AUDITOR**

O'CONNOR DAVIES LLP