

SCHUYLER TOBACCO ASSET SECURITAZATION CORPORATION  
 BOARD OF DIRECTORS / OFFICERS  
 2011

NAME / POSITION	ADDRESS	AFFILIATION
Philip Barnes <i>President</i>	105 Ninth St., Unit 6 Watkins Glen, NY 14891 607-535-8100	Schuyler County Legislator
Peggy Tomassi <i>Secretary</i>	105 Ninth St., Unit 37 Watkins Glen, NY 14891 607-535-8106	Schuyler County Confidential Secretary
Stewart Field <i>Treasurer</i>	105 Ninth St., Unit 6 Watkins Glen, NY 14891 607-535-8100	Schuyler County Legislator
Dennis Fagan <i>Member/Director</i>	105 Ninth St., Unit 6 Watkins Glen, NY 14891 607-535-8100	Chairman of the Schuyler County Legislature
Timothy O'Hearn <i>Director</i>	105 Ninth St., Unit 37 Watkins Glen, NY 14891 607-535-8106	Schuyler County Administrator
Gary Whyman <i>Director</i>	105 Ninth St., Unit 17 Watkins Glen, NY 14891 607-535-8181	Schuyler County Treasurer
Thomas M. Gifford <i>Director</i>	105 Ninth St., Unit 6 Watkins Glen, NY 14891 607-535-8100	Schuyler County Management & Finance Committee
Kevin Murphy <i>Independent Director</i>	4590 County Rte. 14 Montour Falls, NY 14865 (315) 573-5277	Independent Director
Jamee Mack <i>Contract Officer</i>	105 Ninth St., Unit 6 Watkins Glen, NY 14891 607-535-8100	Schuyler County Legislative Office- Deputy Clerk
<u>Audit &amp; Finance Committee:</u> Kevin Murphy Timothy O'Hearn		<u>Governance Committee:</u> Kevin Murphy Timothy O'Hearn