

RESOLUTION OF THE MEMBERS OF THE BOARD OF THE
DORMITORY AUTHORITY OF THE STATE OF NEW YORK (DASNY)
AMENDING THE INTERNAL AUDIT DEPARTMENT CHARTER

WHEREAS, on, February 25, 2009, the Members of the Board of DASNY approved the Internal Audit Department Charter; and

WHEREAS, on January 15, 2014 and October 11, 2017, the Members of the Board of DASNY amended such Internal Audit Department Charter; and

WHEREAS, the Audit Committee of DASNY has recommended that the Internal Audit Department Charter be amended and updated to include certain administrative changes.

NOW, THEREFORE, BE IT RESOLVED by the Members of the Board of DASNY that:

1. The Internal Audit Department Charter is hereby amended and approved in the form annexed hereto.
2. This Resolution shall take effect immediately.