

RESOLUTION OF THE MEMBERS OF THE BOARD OF THE DORMITORY AUTHORITY  
OF THE STATE OF NEW YORK (DASNY) AMENDING THE DASNY INVESTMENT  
POLICY AND GUIDELINES

BE IT RESOLVED by the Members of the Dormitory Authority of the State of New York that the DASNY Investment Policy and Guidelines, in the form originally approved by a Resolution adopted on November 20, 1983 and last amended by a Resolution adopted on February 8, 2017, are hereby amended and approved in the form attached hereto.

This Resolution shall be deemed to have been in full force and effect as of March 31, 2020.