A RESOLUTION OF THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK (DASNY) REAFFIRMING AND ELECTING OFFICERS OF DASNY

WHEREAS, on April 8, 2020 the Members of DASNY adopted a Resolution electing Officers of DASNY that was subsequently amended and reaffirmed on September 6, 2020; and

WHEREAS, Sara Potter Richards has recently assumed certain Board administration and governance responsibilities and accordingly, it is in the interest of DASNY that she be designated as an Assistant Secretary; and

NOW, THEREFORE, BE IT RESOLVED that the current list of Officers set forth below is being reaffirmed, with Sara Potter Richards added to the list as an Assistant Secretary, and those listed shall hold their respective office until the next Annual Meeting of DASNY or until his or her successor is elected:

- John B. Johnson, Jr.  Vice Chair
- Beryl L. Snyder  Secretary
- Kimberly A. Ellis  Treasurer
- Stanley J. Reed  Assistant Treasurer
- Karma J. Sees  Assistant Treasurer
- Laura E. St. James  Assistant Treasurer
- Antoinette M. Tomlin  Assistant Treasurer
- Steven R. Winters-Bona  Assistant Treasurer
- Dena T. Amodio  Assistant Secretary
- Kay M. Edwards  Assistant Secretary
- Sara Potter Richards  Assistant Secretary
- Ricardo Salaman  Assistant Secretary
- Brendan R. Wolf  Assistant Secretary

This Resolution shall take effect immediately.