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

BE IT RESOLVED that the following 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.