

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.