

RESOLUTION RELATING TO THE DESIGNATION OF CERTAIN FUNCTIONS  
OF THE GENERAL COUNSEL

WHEREAS, Michael E. Cusack resigned from his position as General Counsel of the Dormitory Authority of the State of New York ("DASNY") on January 11, 2021 (the "Resignation Date"); and

WHEREAS, the Office of General Counsel currently remains vacant; and

WHEREAS, Ricardo Salaman has served as Assistant Secretary and Managing General Counsel in the Office of Counsel since 2018 and has been recently promoted to Deputy General Counsel of DASNY; and

WHEREAS, pursuant to Section 6.8 of DASNY's By-Laws, the Executive Director has designated Mr. Salaman as Deputy General Counsel to undertake the responsibilities of the General Counsel, commencing on the Resignation Date and continuing until a new General Counsel has been appointed; and

WHEREAS, pending the appointment of the new General Counsel, the Board is desirous of confirming the delegation to Mr. Salaman of the functions of the General Counsel; and

WHEREAS, Section 4.7 of DASNY's By-Laws authorizes the Board, in the event of a vacancy in any office, to temporarily delegate the powers or duties of any officer to any other officer; and

WHEREAS, the Board hereby desires to ratify all actions taken to date by Mr. Salaman pursuant to the delegation by the Executive Director to him of the powers and duties of the General Counsel.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. Effective immediately, in addition to his designation as Assistant Secretary, Ricardo Salaman is hereby designated to exercise the powers and duties of General Counsel until such time as the vacancy in the office of General Counsel has been filled. The Deputy General Counsel shall work under the supervision of the President of DASNY.

2. Any actions taken by Ricardo Salaman, prior to the date of this Resolution that are within the scope of authority conferred by Section 1 of this Resolution are hereby ratified, confirmed, approved and adopted as actions of DASNY.

3. This Resolution shall take effect February 3, 2021 and shall expire upon the Board's appointment of an individual to hold the Office of General Counsel.