

**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 30, 1983 and last amended by a Resolution adopted on May 6, 2020, are hereby amended and approved in the form attached hereto.

This Resolution shall take effect immediately.