

RESOLUTION OF THE MEMBERS OF THE BOARD OF THE DORMITORY AUTHORITY
OF THE STATE OF NEW YORK (“DASNY”) AUTHORIZING THE
EXECUTION OF A CONTRACT WITH
CLEARWATER ANALYTICS, LLC

BE IT RESOLVED that the Members of the Board of DASNY do hereby (1) approve the contract between DASNY and Clearwater Analytics, LLC for an Investment Management Software System annexed hereto substantially in such form, with such insertions, omissions and other modifications as may be approved by an Authorized Officer; and (2) authorize the execution of the contract by an Authorized Officer.

This Resolution shall take effect immediately.