

A RESOLUTION OF THE DORMITORY AUTHORITY OF THE STATE OF NEW
YORK (DASNY) AUTHORIZING STAFF AND BOND COUNSEL TO
PROCEED TO TAKE THE NECESSARY ACTION TO PREPARE
THE APPROPRIATE DOCUMENTS TO PROVIDE FOR THE
FINANCING OF FACILITIES FOR
EHS TOWERS LLC

Resolved that the staff and bond counsel be authorized to proceed to take the necessary action and prepare the appropriate documents to provide for the financing of facilities for EHS Towers LLC, provided, however, that the adoption of this Resolution imposes no duty on the part of DASNY to issue obligations for or on behalf of EHS Towers, Inc.

This Resolution shall take effect immediately.