SOCIAL EQUITY SERVICING CORPORATION

(A SUBSIDIARY OF THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK)

AGENDA

Social Equity Servicing Corporation Meeting Wednesday, August 10, 2022 10:00 a.m. (or immediately following the Atlantic Avenue Meeting)

GENERAL

- 1. Adoption of By-Laws Resolution
- 2. Election of Officers Resolution
- 3. Adoption of Certain Policies Resolution
- 4. Authorizing Resolution Resolution