

A RESOLUTION OF THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK (DASNY) AUTHORIZING NAMED EMPLOYEES TO APPROVE AND EXECUTE INVESTMENT TRANSACTIONS

BE IT RESOLVED as follows:

1. that the Resolution of DASNY authorizing the investment of monies and transfer of monies and securities, adopted ~~February 6~~ September 9, 2020 is hereby rescinded;

APPROVE INVESTMENT TRANSACTIONS:

2. that Kimberly A. Ellis, Treasurer; ~~Karma J. Sees, Assistant Treasurer;~~ Steven R. Winters-Bona, Assistant Treasurer; Laura E. St. James, Assistant Treasurer; ~~Stanley J. Reed, Assistant Treasurer; and~~ Antoinette M. Tomlin, ~~Assistant Treasurer, and Stanley J. Reed,~~ Assistant Treasurer, are each authorized to approve the investment of monies and the transfer of securities in accordance with Section IX of the Dormitory Authority Investment Policy and Guidelines, as last amended ~~May 6, 2020~~ March 31, 2021;

3. that Kimberly A. Ellis, Treasurer; ~~Karma J. Sees, Assistant Treasurer;~~ Steven R. Winters-Bona, Assistant Treasurer; Laura E. St. James, Assistant Treasurer; ~~Stanley J. Reed~~ Antoinette M. Tomlin, Assistant Treasurer; and ~~Antoinette M. Tomlin~~ Stanley J. Reed, Assistant Treasurer, are each authorized to approve the transfer of bond proceeds, rehabilitation, and operating funds in accordance with the Dormitory Authority Investment Policy and Guidelines, as last amended ~~May 6, 2020~~ March 31, 2021;

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4. that Jerome L. Goering is authorized to approve the transfer of rehabilitation and operating funds in accordance with the Dormitory Authority Investment Policy and Guidelines, as last amended ~~May 6, 2020~~ March 31, 2021;

EXECUTE INVESTMENT TRANSACTIONS:

5. that subject to the review and approval of the Treasurer, or an Assistant Treasurer, the following employees of the Authority are each authorized to execute the investment of monies and the transfer of securities in accordance with the Dormitory Authority Investment Policy and Guidelines: Jerome L. Goering, Kerry P. Connelly, ~~Tiffany M. Ford~~, and Sean E. Spath;
6. that subject to the review and approval of the individuals named in paragraphs 3 and 4 above, the following employees of the Authority are each authorized to execute the transfer of bond proceeds, rehabilitation, and operating funds in accordance with the Dormitory Authority Investment Policy and Guidelines: Kerry P. Connelly, ~~Tiffany M. Ford~~ and Sean E. Spath.

| Dormitory Authority Meeting

~~September 9, 2020~~April 6, 2022

This Resolution shall take effect immediately.

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BE IT RESOLVED as follows:

1. that the Resolution of DASNY authorizing the investment of monies and transfer of monies and securities, adopted September 9, 2020 is hereby rescinded;

APPROVE INVESTMENT TRANSACTIONS:

2. that Kimberly A. Ellis, Treasurer; Steven R. Winters-Bona, Assistant Treasurer; Laura E. St. James, Assistant Treasurer; Antoinette M. Tomlin, Assistant Treasurer, and Stanley J. Reed, Assistant Treasurer, are each authorized to approve the investment of monies and the transfer of securities in accordance with Section IX of the Dormitory Authority Investment Policy and Guidelines, as last amended March 31, 2021;
3. that Kimberly A. Ellis, Treasurer; Steven R. Winters-Bona, Assistant Treasurer; Laura E. St. James, Assistant Treasurer; Antoinette M. Tomlin, Assistant Treasurer; and Stanley J. Reed, Assistant Treasurer, are each authorized to approve the transfer of bond proceeds, rehabilitation, and operating funds in accordance with the Dormitory Authority Investment Policy and Guidelines, as last amended March 31, 2021;
4. that Jerome L. Goering is authorized to approve the transfer of rehabilitation and operating funds in accordance with the Dormitory Authority Investment Policy and Guidelines, as last amended March 31, 2021;

EXECUTE INVESTMENT TRANSACTIONS:

5. that subject to the review and approval of the Treasurer, or an Assistant Treasurer, the following employees of the Authority are each authorized to execute the investment of monies and the transfer of securities in accordance with the Dormitory Authority Investment Policy and Guidelines: Jerome L. Goering, Kerry P. Connelly, and Sean E. Spath;
6. that subject to the review and approval of the individuals named in paragraphs 3 and 4 above, the following employees of the Authority are each authorized to execute the transfer of bond proceeds, rehabilitation, and operating funds in accordance with the Dormitory Authority Investment Policy and Guidelines: Kerry P. Connelly and Sean E. Spath.

This Resolution shall take effect immediately.