

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 SS&C TECHNOLOGIES, INC.

BE IT RESOLVED that the Members of the Board of DASNY do hereby (1) approve the contract between DASNY and SS& C TECHNOLOGIES, INC. for a suite of products for the Debt 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.