

RESOLUTION OF THE MEMBERS OF THE BOARD OF THE DORMITORY AUTHORITY
OF THE STATE OF NEW YORK (“DASNY”) APPROVING A LEASE OF PROPERTY
LOCATED AT 6047 TRANSIT ROAD, SUITE 102
EAST AMHERST, NEW YORK

RESOLVED by the Members of the Board of the Dormitory Authority (“DASNY”) that the lease annexed hereto for property located at 6057 Transit Road, Suite 102, East Amherst, New York is hereby approved substantially in such form, with such insertions, omissions and other modifications as may be approved by an Authorized Officer of DASNY.

This Resolution shall take effect immediately.