

RESOLUTION OF THE MEMBERS OF THE BOARD OF THE DORMITORY AUTHORITY  
OF THE STATE OF NEW YORK (“DASNY”)  
APPROVING THE DISPOSITION OF REAL PROPERTY  
LOCATED AT 539 FRANKLIN STREET, BUFFALO, NEW YORK

RESOLVED by the Members of the Board of the Dormitory Authority (“DASNY”) that Staff is hereby authorized to proceed with a competitive sale of the real property located at 539 Franklin Street, Buffalo, New York in accordance with DASNY’s Guidelines Pertaining to Disposition of Certain Property Owned by the Dormitory Authority.

This Resolution shall take effect immediately.