A RESOLUTION APPROVING THE SELECTION OF CERTAIN LAW FIRMS TO SERVE AS COUNSEL TO THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK

WHEREAS, Counsel's Office of the Dormitory Authority of the State of New York (DASNY) issued a Request for Proposals for Legal Services dated November 8, 2021 (Procurement Contract No. 7577), seeking proposals from qualified law firms to establish eight legal panels that will provide legal representation to DASNY during the period of 2021 – 2025; and

WHEREAS the appointment of legal counsel requires approval of the DASNY Board in accordance with Section 4.4 of the DASNY Bylaws; and

NOW, THEREFORE, BE IT RESOLVED:

1. DASNY hereby approves the appointment of the Law Firms set forth below as outside counsel to DASNY on terms and conditions to be agreed upon between the Authority and such law firms:

BOND COUNSEL:

Ballard Spahr LLP Barclay Damon LLP Bryant Rabbino, LLP Hardwick Law, LLC Harris Beach PLLC Hawkins, Delafield & Wood LLP Hodgson Russ LLP Mintz, Levin, Cohn, Ferris, Glovsky and Popeo, P.C. Nixon Peabody LLP Norton Rose Fulbright US LLP Orrick, Herrington & Sutcliffe, LLP Pearlman & Miranda, LLC Squire Patton Boggs

BANKRUPTCY, RESTRUCTURING AND WORKOUT COUNSEL:

Barclay Damon LLP Bond Schoenick & King PLLC Burgher Gray LLP Callari Partners LLC Chapman & Cutler LLP Cullen & Dykman LLP Dentons US LLP Holland & Knight LLP Nixon Peabody LLP Norton Rose Fulbright US LLP Orrick, Herrington & Sutcliffe, LLP

CONSTRUCTION AND GENERAL LITIGATION COUNSEL:

Brown Hutchinson, LLP Dentons US LLP Greenberg Traurig LLP Herrick, Feinstein LLP Hinckley Allen & Snyder LLP Hoguet Newman Regal & Kenney, LLP Holland & Knight LLP Jaspan Schlesinger LLP Nixon Peabody LLP Tiber Hudson LLC Venable LLP Wasserman Grubin & Rogers LLP West Group Law PLLC Whiteman Osterman Hanna LLP

LABOR AND EMPLOYMENT LAW COUNSEL:

Arent Fox, PLLC Bond Schoenick & King PLLC Greenberg Traurig LLP Hoguet Newman Regal & Kenney LLP Lewis Johs Avallone Aviles LLP Schoeman Updike Kaufman & Gerber LLP Tully Rinckey Kuhn PLLC Venable LLP Whiteman Osterman Hanna LLP

EMERGING FIRMS:

Ahmad Zaffarese, LLC Billig Law, P.C. Bradford Edwards Varlack LLP Brown Hutchinson, LLP Bryant Rabbino, LLP Burgher Gray LLP D Seaton & Associates Drohan Lee LLP J. Graves Associates LLP Golden Holley James LLP Hedgemen Law Firm Law Firm of Dayrel Sewell, PLLC Law Offices of Barry D. Lites LLP Law Offices of Joseph C. Reid P.A. Lewis Munday, P.C. Love & Long LLP Marous Law Firm P.C. McGlashan Law Firm, P.C. MWH Law Group, LLP Oquendo Deraco, PLLC Pearlman & Miranda, LLC Rozario Touma P.C. Wilson Chan, LLP

Brill & Associates, P.C.

Brown Hutchinson, LLP

Conway Farrell Curtin & Kelly

February 2, 2022

Cullen & Dykman LLP Lewis Johns Avallone & Aviles LLP Newman Myers Kreines Harris Russo & Gould, LLP Smith Mazure, P.C.

REAL ESTATE AND ENVIRONMENTAL COUNSEL:

Amato Law Group Applebaum Katz Brodsky Barclay Damon LLP Cullen & Dykman LLP Greenberg Traurig LLP Harris Beach Law Offices of Barry D. Lites Mintzer Mauch, PLLC Oquendo Deraco Schoeman Updike Kaufman & Gerber LLP Venable LLP Whiteman Osterman Hanna LLP

SPECIALTY LEGAL SERVICES COUNSEL:

Arent Fox PLLC Barclay Damon LLP Cullen & Dykman LLP Dentons US LLP Law Offices of Barry D. Lites LLP Nixon Peabody LLP Schoeman Updike Kaufman & Gerber LLP

- 3. In a manner consistent with the Request for Proposals for Procurement Contract No. 7577 (Legal Services), additional firms may be added to the panel by submitting the required information to DASNY for review and consideration, and any such addition may be conditioned on approval of the DASNY Board.
- 4. In a manner consistent with the applicable Request for Proposals (Procurement Contract No. 7577 Legal Services, nothing in this Resolution shall alter or relieve the obligation of the law firms designated herein to establish and maintain compliance with all applicable requirements in the relevant Request for Proposals. DASNY expressly reserves the right to make additions, modifications and/or deletions to the legal panels established herein as required to address legal and/or client needs, or as provided in the applicable Request for Proposals.
- 5. This Resolution shall take effect immediately.

PERSONAL INJURY LITIGATION COUNSEL: