

RESOLUTION OF THE MEMBERS OF THE BOARD OF THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK (“DASNY”) APPOINTING FRIEDMAN KAPLAN AS SPECIAL COUNSEL TO THE DASNY BOARD AND AUTHORIZING THE EXECUTION OF AN ENGAGEMENT LETTER IN CONNECTION THEREWITH

WHEREAS, the Board is desirous of engaging Friedman Kaplan as Special Counsel to the Board to provide legal advice and counsel to the Board on corporate governance and liability matters in connection with DASNY and the Social Equity Servicing Corporation’s (“SESC”) roles in the Marijuana Regulatory and Taxation Act (“MRTA Initiative”); and

WHEREAS, Section 4.4 of the DASNY By-laws require Board approval of any contract for the retention of outside counsel; and

NOW, THEREFORE, BE IT RESOLVED that the Members of the Board of DASNY do hereby approve (1) the engagement of Friedman Kaplan as Special Counsel to the DASNY Board for corporate governance and liability matters relating to MRTA; and (2) authorize the execution [by the Secretary of the DASNY Board (*Beryl Snyder*)] of an engagement letter with Friedman Kaplan.

This Resolution shall take effect immediately.