

A RESOLUTION OF THE MEMBERS OF THE
DORMITORY AUTHORITY OF THE STATE OF NEW YORK (DASNY)
APPROVING CERTAIN AMENDMENTS TO THE DASNY BY-LAWS

WHEREAS, the DASNY Board adopted its current By-Laws on October 12, 2022;

WHEREAS, the Governance Committee reviewed DASNY's current By-Laws at its meeting held on January 10, 2023 and determined that certain changes should be made thereto;

WHEREAS, the By-Laws as they are proposed to be amended are attached to this Resolution;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The By-Laws are hereby amended and adopted in the form attached to this Resolution; and
2. This Resolution shall take effect immediately.