

A RESOLUTION OF THE DORMITORY AUTHORITY
OF THE STATE OF NEW YORK (DASNY) APPROVING THE PUBLIC
AUTHORITIES ACCOUNTABILITY ACT ANNUAL REPORT FOR
THE FISCAL YEAR ENDED MARCH 31, 2023

WHEREAS, pursuant to the Public Authorities Accountability Act, the Dormitory Authority of the State of New York (“DASNY”) is required to prepare and disseminate various annual reports with regard to its operations within 90 days after the end of its fiscal year; and

WHEREAS, DASNY has prepared such reports and will disseminate them according to the Public Authorities Law; and

WHEREAS, such reports may necessitate the ministerial filing of certain supplemental information (“Supplemental Filings”).

NOW, THEREFORE, BE IT RESOLVED, that the Members of the Board do hereby approve DASNY’s Public Authorities Accountability Act Annual Report for the fiscal year ended March 31, 2023, as attached hereto, and hereby authorize an Authorized Officer of DASNY to undertake any necessary Supplemental Filings.

This Resolution shall take effect immediately.