

A RESOLUTION OF THE MEMBERS OF THE BOARD OF THE DORMITORY
AUTHORITY OF THE STATE OF NEW YORK (DASNY) APPROVING THE
DORMITORY AUTHORITY ANNUAL INVESTMENT REPORT FOR THE
FISCAL YEAR ENDED MARCH 31, 2023 INCLUDING THE
INVESTMENT POLICY AND GUIDELINES

BE IT RESOLVED by the Members of the Dormitory Authority of the State of New York (“DASNY”) that DASNY’s Annual Investment Report for the fiscal year ended March 31, 2023, including the Investment Policy and Guidelines, is hereby approved.

This Resolution shall take effect immediately.