

A RESOLUTION OF THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK
(DASNY) ADOPTING THE BASIC FINANCIAL STATEMENTS
FOR THE FISCAL YEAR ENDED MARCH 31, 2025

BE IT RESOLVED that DASNY's Basic Financial Statements for the fiscal year ended March 31, 2025 is hereby approved and adopted.

This Resolution shall take effect immediately.

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, 2025 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, 2025, including the Investment Policy and Guidelines, is hereby approved.

This Resolution shall take effect immediately.

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, 2025

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, 2025, as attached hereto, and hereby authorize an Authorized Officer of DASNY to undertake any necessary Supplemental Filings.

This Resolution shall take effect immediately.

A RESOLUTION OF THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK
(DASNY) AUTHORIZING STAFF AND BOND COUNSEL TO TAKE THE NECESSARY
ACTIONS TO PREPARE, AND DASNY TO EXECUTE, ONE OR MORE MASTER LEASE
AND SUBLEASE AGREEMENTS AND ANY OTHER APPROPRIATE DOCUMENTS TO
MAKE EQUIPMENT AVAILABLE TO NYU LANGONE HOSPITALS UNDER THE TAX-
EXEMPT LEASING PROGRAM

Resolved that staff and bond counsel be authorized to take the necessary actions to prepare, and DASNY to execute, one or more Master Lease and Sublease Agreements and any other appropriate documents to make equipment available to NYU Langone Hospitals (the "Hospital") under the Tax-Exempt Leasing Program in an aggregate amount not to exceed \$60,000,000; provided, however, that the adoption of this Resolution imposes no duty on the part of DASNY to enter into one or more Master Lease and Sublease Agreements for the benefit of the Hospital.

This Resolution shall take effect immediately.