RESOLUTION OF THE MEMBERS OF THE BOARD OF THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK APPROVING THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK MISSION STATEMENT AND METRICS TO QUANTIFY PERFORMANCE GOALS

WHEREAS, on March 31, 2010, the Members of the Board of the Dormitory Authority of the State of New York adopted its Mission Statement and Performance Measures, and subsequently, has revised such document from time to time upon review and recommendation by the Governance Committee; and

WHEREAS, on October 12, 2022 and April 12, 2023 the Members of the Board, based on their review and assessment as to the adequacy of the Mission Statement and Performance Measures, amended such statement and measures; and

WHEREAS, the Mission Statement and Performance Measures are required to be reviewed annually and approved by the Board; and

WHEREAS, on October 13, 2026 the Corporate Governance Committee undertook its annual review of the Mission Statement and Performance Measures and has recommended no changes be made at this time;

NOW, THEREFORE, BE IT RESOLVED by the Members of the Board of the Dormitory Authority that, after reviewing the Dormitory Authority of the State of New York Mission Statement and Metrics to Quantify Performance Goals, the Board hereby approves such documents, as amended, in the form annexed hereto.

This Resolution shall take effect immediately.