RESOLUTION OF THE MEMBERS OF THE BOARD OF THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK (DASNY) APPROVING THE GUIDELINES PERTAINING TO THE DISPOSITION OF CERTAIN PROPERTY OWNED BY THE DORMITORY AUTHORITY

WHEREAS, on June 28, 2006, the Members of the Board of the Dormitory Authority of the State of New York (DASNY) adopted the Guidelines Pertaining to the Disposition of Certain Property Owned by DASNY (the "Guidelines"); and

WHEREAS, on June 23, 2010, March 28, 2012, March 12, 2014, December 9, 2020, and November 10, 2021 the Members of the Board, based on their review and assessment as to the adequacy of the Guidelines, amended such Guidelines; and

WHEREAS, the Guidelines 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 Guidelines and has recommended no changes be made to the Guidelines at this time;

NOW, THEREFORE, BE IT RESOLVED by the Members of the Board of the Dormitory Authority that, after reviewing the Guidelines Pertaining to the Disposition of Certain Property Owned by the Dormitory Authority, the Board hereby approves such Guidelines in the form annexed hereto.

This Resolution shall take effect immediately.