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 SAMARITAN MEDICAL CENTER 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 Samaritan Medical Center (the "Hospital") under the Tax-Exempt Leasing Program in an aggregate amount not to exceed $10,900,000; 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.