

A RESOLUTION OF THE MEMBERS OF THE DORMITORY AUTHORITY OF THE
STATE OF NEW YORK (DASNY) ADOPTING GOVERNANCE PRINCIPLES

WHEREAS, on September 27, 2006 the Board of DASNY adopted Governance Principles in accordance with the requirements of the Public Authorities Accountability Act of 2005; and

WHEREAS, with the enactment of the Public Authorities Reform Act of 2009, DASNY amended such Governance Principles on June 28, 2010; and

WHEREAS, on March 11, 2015 the Governance Principles were subsequently amended; and

WHEREAS, the Governance Committee has reviewed the current Governance Principles and is recommending to the full Board that certain administrative changes be made to such Governance Principles.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Governance Principles of DASNY, as amended and attached hereto, are hereby approved and adopted.
2. This Resolution shall take effect immediately.