

RESOLUTION OF THE MEMBERS OF THE BOARD OF THE DORMITORY AUTHORITY
OF THE STATE OF NEW YORK (DASNY) AMENDING THE
AUDIT COMMITTEE CHARTER

WHEREAS, on October 27, 2004, the Members of the Board of the Dormitory Authority of the State of New York (“DASNY”) approved the Audit Committee Charter, and on February 25, 2009, June 23, 2010, April 9, 2014, and April 15, 2015, the Board amended the Audit Committee Charter; and

WHEREAS, DASNY’s Audit Committee has, in accordance with the provisions of the Audit Committee Charter, conducted an annual review and assessment of the adequacy of the Audit Committee Charter and recommends that certain provisions of the Audit Committee Charter be amended as described in the form annexed hereto.

NOW, THEREFORE, BE IT RESOLVED by the Members of the Board of the Dormitory Authority that:

1. The Audit Committee Charter is hereby amended and approved in the form annexed hereto.
2. This Resolution shall take effect immediately.