

A RESOLUTION OF THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK (DASNY) AUTHORIZING NAMED EMPLOYEES TO APPROVE AND EXECUTE INVESTMENT TRANSACTIONS

BE IT RESOLVED as follows:

1. that the Resolution of DASNY authorizing the investment of monies and transfer of monies and securities, adopted April 6, 2022 is hereby rescinded;

APPROVE INVESTMENT TRANSACTIONS:

2. that Kimberly A. Ellis, Treasurer; Stanley J. Reed, Assistant Treasurer; Steven R. Winters-Bona, Assistant Treasurer; Laura E. St. James, Assistant Treasurer; and Antoinette M. Tomlin, Assistant Treasurer, are each authorized to approve the investment of monies and the transfer of securities in accordance with Section IX of the Dormitory Authority Investment Policy and Guidelines, as last amended March 31, 2021;
3. that Kimberly A. Ellis, Treasurer; Stanley J. Reed, Assistant Treasurer; Steven R. Winters-Bona, Assistant Treasurer; Laura E. St. James, Assistant Treasurer, and Antoinette M. Tomlin, Assistant Treasurer, are each authorized to approve the transfer of bond proceeds, rehabilitation, and operating funds in accordance with the Dormitory Authority Investment Policy and Guidelines, as last amended March 31, 2021;
4. that Jerome L. Goering is authorized to approve the transfer of rehabilitation and operating funds in accordance with the Dormitory Authority Investment Policy and Guidelines, as last amended March 31, 2021;

EXECUTE INVESTMENT TRANSACTIONS:

5. that subject to the review and approval of the Treasurer, or an Assistant Treasurer, the following employees of the Authority are each authorized to execute the investment of monies and the transfer of securities in accordance with the Dormitory Authority Investment Policy and Guidelines: Jerome L. Goering, Kerry P. Connelly, Sean E. Spath, Natasha N. Fazzone;
6. that subject to the review and approval of the individuals named in paragraphs 3 and 4 above, the following employees of the Authority are each authorized to execute the transfer of bond proceeds, rehabilitation, and operating funds in accordance with the Dormitory Authority Investment Policy and Guidelines: Kerry P. Connelly, Sean E. Spath, Natasha N. Fazzone.

This Resolution shall take effect immediately.