RESOLVED, that John D. McMahon be, and hereby is, appointed Chief Executive Officer of the Utility Debt Securitization Authority (UDSA), effective as of March 30, 2015, until the earlier of his resignation or removal; and be it further

RESOLVED, that Thomas Falcone be, and hereby is, appointed Chief Financial Officer of the UDSA, effective as of March 30, 2015, until the earlier of his resignation or removal; and be it further

RESOLVED, that Jon R. Mostel be, and hereby is, appointed Secretary of the UDSA, effective as of March 30, 2015, until the earlier of his resignation or removal.