

**RESOLUTION APPOINTING BOBBI O’CONNOR AS GENERAL COUNSEL OF THE  
UTILITY DEBT SECURITIZATION AUTHORITY (“UDSA”)**

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**RESOLVED**, that the Board of Trustees of the UDSA hereby appoints Bobbi O’Connor, LIPA’s General Counsel, as the General Counsel of the UDSA, effective March 28, 2022, until the earlier of her resignation or removal.

Dated: March 28, 2022