

**RESOLUTION APPOINTING THOMAS FALCONE AS THE INTERIM CHIEF FINANCIAL OFFICER (“CFO”) OF THE UTILITY DEBT SECURITIZATION AUTHORITY (“UDSA”)**

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**RESOLVED**, that the Board of Trustees of the UDSA hereby appoints Thomas Falcone, LIPA’s Chief Executive Officer and Interim Chief Financial Officer, as the interim CFO of the UDSA, effective August 2, 2022, until the earlier of his resignation or removal.

August 2, 2022