

**RESOLUTION APPOINTING DENNIS ANOSIKE AS THE 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 Dennis Anosike, LIPA’s Chief Financial Officer, as the Chief Financial Officer of the UDSA, effective March 26, 2024, until the earlier of his resignation or removal.

Dated: March 26, 2024