

**RESOLUTION APPOINTING DONNA MONGIARDO AS 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 Donna Mongiardo, LIPA’s CFO, as the CFO of the UDSA, effective December 16, 2024, until the earlier of her resignation or removal.

Dated: December 16, 2024