PROPOSED RESOLUTION

DESIGNATION OF INTERNAL CONTROL OFFICER

WHEREAS, the Roosevelt Island Operating Corporation (the “Corporation” or “RIOC”) is a public authority empowered by Title 35, Chapter 43-a of the Public Authorities Law to carry out the operation, maintenance, and development of Roosevelt Island; and

WHEREAS, the Public Authorities Law, Article 9, Sec. 2931, the Governmental Accountability, Audit and Internal Control Act of 1999, and Budget Policy and Reporting Manual B-350 require the appointment of an Internal Control Officer in State agencies and public authorities; and

WHEREAS, Mary C. Cunneen currently serves as RIOC’s Director of Organizational Efficiency & Special Projects and is qualified to serve as the Internal Control Officer of the Corporation; and

WHEREAS, the President/Chief Executive Officer proposes the appointment of Mary C. Cunneen to the position of the Internal Control Officer of the Corporation;

NOW THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE CORPORATION, AS FOLLOWS:

Section 1. that Mary C. Cunneen is hereby designated as RIOC’s Internal Control Officer;

Section 2. that the President/Chief Executive Officer or his designee is hereby authorized to take such actions and execute such instruments as she deems necessary to effectuate the foregoing; and

Section 3. that this resolution shall take effect immediately.