PROPOSED RESOLUTION

APPOINTMENT OF DEBRA KUSTKA TO THE POSITION OF VICE PRESIDENT OF OPERATIONS OF THE CORPORATION

WHEREAS, the Roosevelt Island Operating Corporation (the “Corporation”) is a public benefit corporation empowered by Title 35, Article 8 of Public Authorities Law to carry out the operation, maintenance, and development of Roosevelt Island; and

WHEREAS, Article IV, Section 1, of the Corporation’s By-Laws provides that the Board of Directors shall determine the officers of the Corporation, including the Vice President and such other officers as may be determined by the Board;

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

Section 1. that Debra Kustka is elected Vice President of Operations of the Corporation at an annual salary of not more than $195,000 for the Fiscal Year ending March 31, 2022 and thereafter not more than that which is approved by the Board of Directors;

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

Section 3. that this resolution shall take effect immediately.