

A RESOLUTION OF THE STATE OF NEW YORK MORTGAGE AGENCY
AUTHORIZING THE EXECUTION OF THE COLLECTIVE BARGAINING
AGREEMENT WITH THE UNIONS

WHEREAS, the State of New York Mortgage Agency (“Agency”) wishes to enter into the Proposed Amendments to the Collective Bargaining Agreement with UAW Local 2110, AFL-CIO, which represents the employees of the Agency (the “Union”); and

WHEREAS, the Agency and the Union, pursuant to negotiations have agreed upon the terms and conditions for the Collective Bargaining Agreement, which terms and conditions are set forth in the Proposed Amendments applicable to the Agency; and

WHEREAS, the Agency wishes to authorize the execution of Collective Bargaining Agreement in conformance with the terms of the Proposed Amendments; now, therefore be it

RESOLVED, by the Directors of the Agency as follows:

Section 1. The President and Chief Executive Officer or her designee is hereby authorized to enter into and execute the Proposed Amendments on behalf of the Agency as well as any other documents necessary in connection therewith and to determine the form and content thereof, and to do all things necessary or convenient to effectuate and implement the terms thereof.

Section 2. This resolution shall take effect immediately.