RESOLUTION PERMITTING REUBEN R. MCDANIEL III, TO HOLD PUBLIC OFFICE AND SERVE HAS A MEMBER OF THE CANNABIS CONTROL BOARD

WHEREAS, the Cannabis Control Board (Board), is a five-member board created pursuant to Article 2 of Cannabis Law;

WHEREAS, Reuben R. McDaniel III, is a member of the Board;

WHEREAS, in the interest of transparency, the Board recognizes that its members may also serve as representatives on other boards or councils, or hold positions of authority such that, although unlikely, there could be an appearance of a conflict of interest; and

WHEREAS, should a conflict of interest arise, the Board members understand and agree that they will recuse themselves; now, therefore, be it

RESOLVED that the Board provides its express written permission for Reuben R. McDaniel III, to continue to hold the following position(s):

- President & Chief Executive Officer of the Dormitory Authority of the State of New York