

NEW YORK CITY TRANSITIONAL FINANCE AUTHORITY

Board of Directors Meeting

April 27, 2012

Approval of Mission Statement and Measurements

WHEREAS, pursuant to Section 2800 of the Public Authorities Law (the “PAL”), the Board of Directors (the “Board”) of the New York City Transitional Finance Authority (the “Authority”) previously adopted a mission statement on September 20, 2007 and amended it on March 2, 2011; and

WHEREAS, the Board has reviewed the mission statement and measurements and found them to be reasonable; it is hereby

RESOLVED that Board accepts the mission statement and measurements as attached hereto.