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November 13, 2023

Hon. Kathy Hochul Governor of the State of New York State Capital Albany, NY 12224

Hon. Blake Washington Director State of New York Authorities Budget Office PO Box 2076 Albany, NY 12220

Hon. Carl Heastie Assembly Speaker New York State Assembly Legislative Office Building, Rm. 932 Albany, NY 12248 Hon. Thomas P. DiNapoli Comptroller Office of the NYS Comptroller 110 State Street, 15th Floor Albany, NY 12220

Hon. Andrea-Stewart-Cousins President and Majority Leader New York State Senate State Capitol Building, Room 330 Albany, NY 12247

Re: Notice of Formation of Subsidiary Pursuant to Public Authorities Law § 2827-a(2)

Dear Madam and Sirs:

Roswell Park Cancer Institute Corporation ("Roswell Park") is authorized to form subsidiary corporations and other entities pursuant to Public Authorities Law Section 3555(6).

Pursuant to Public Authorities Law Section 2827-a(2), Roswell Park hereby provides notice that it intends to form a subsidiary corporation on or after January 1, 2024.

If you have any questions regarding the above, please do not hesitate to contact the undersigned at (716) 845-8717.

Very truly yours,

Michael B. Sexton, Esq.

Senior Vice President and Chief Legal Officer

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cc: Candace Johnson, President & CEO

James Kennedy, Vice President, Government Affairs