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UNDERSTAND

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December 23, 2015

Authority Budget Office
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BY U.S. REGISTERED MAIL

Hon. Andrew M. Cuomo
Governor of the State of New York
State Capital
Albany, NY 12224

Hon. Thomas P. DiNapoli
Comptroller
Office of the NYS Comptroller
110 State Street, 15th Floor
Albany, NY 12220

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

Hon. John J. Flanagan
Temporary President and Majority Leader
New York State Senate
Room 330, State Capitol Building
Albany, NY 12247

Hon. Carl Heastie
Assembly Speaker
New York State Assembly
Legislative Office Building, Rm. 932
Albany, NY 12248

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

Dear Sirs:

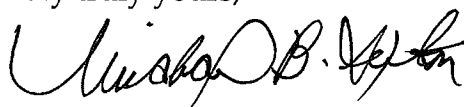
Section 3555(6) of the Roswell Park Cancer Institute Corporation Act, Article 10-C, Title 4 of the New York Public Authorities Law, authorizes the Roswell Park Cancer Institute Corporation to establish subsidiary corporations in order to meet the demands of health care delivery changes and to market, manufacture or develop products of services developed by the RPCIC's clinical and research activities.

Section 2827-a(2) of the New York Public Authorities Law requires a state authority to file, no less than sixty (60) days prior to the formation of a subsidiary, notice to the Authorities Budget Office, the State Comptroller, and the State Legislature that it will be

creating a subsidiary. RPCIC herein provides the statutorily required notice by advising the addressees herein that RPCIC intends to establish a subsidiary on or after February 23, 2016 in furtherance of its corporate purpose and in order to limit potential liability of the subsidiary's operations on RPCIC consistent with subparagraphs (a) and (b) of section 2827-a(1) of the Public Authorities Law.

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

Very truly yours,

A handwritten signature in black ink, appearing to read "Michael B. Sexton". The signature is fluid and cursive, with the first name being the most prominent.

Michael B. Sexton, Esq.
Chief Institute Operations Officer and
General Counsel

MBS/lmf

cc: Candace Johnson, President & CEO
Laura Krolczyk, Director, State Relations