

APPLE INDUSTRIAL DEVELOPMENT CORP.
Unanimous Written Consent of the Directors

ADOPTION OF POLICIES PURSUANT TO PAAA

The undersigned, being all of the Directors of Apple Industrial Development Corp. ("Apple"), do hereby adopt the following resolution and authorize the actions contemplated thereby, which resolution is adopted and authorization given by unanimous written consent of all of the Directors of Apple.

WHEREAS, pursuant to the Public Authorities Accountability Act of 2005 as amended by the Public Authorities Reform Act of 2009 (the "PAAA") the Board of Directors (the "Board") of Apple adopted (1) policies and procedures related to the procurement of goods and services (the "Procurement Policy"); (2) policies, guidelines and procedures related to the acquisition and disposition of real property (which contains the appointment of a Contracting Officer for real property therein) (the "Real Property Policy"); (3) policies, guidelines and procedures related to the disposition of personal property (which contains the appointment of a Contracting Officer for the disposition of personal property therein) (the "Personal Property Policy"), and (4) investment policies, procedures and guidelines (the "Investment Policy"); and

WHEREAS, the PAAA requires the Board to annually review and approve the Real Property Policy, Personal Property Policy and Investment Policy and the appointment of the Contracting Officers; and

WHEREAS, NYCLDC wishes to readopt the Procurement Policy, Real Property Policy, Personal Property Policy and Investment Policy in their current forms (including the appointment of Contracting Officers as stated therein);

NOW, THEREFORE, RESOLVED that the Board readopts the Procurement Policy, Real Property Policy, Personal Property Policy and Investment Policy in their current form and appoints Contracting Officers as stated therein.

Dated as of December 3, 2012



William Candelaria

Dmitri Konon

Alan Friedberg

James McSpirtt

Victor Ganzi

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