

APPLE INDUSTRIAL DEVELOPMENT CORP.

Unanimous Written Consent of Directors without a Meeting

Maintenance and Repair (including Emergency) Services for Life Safety Systems

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

WHEREAS, on June 29, 1993, Apple's Board of Directors authorized an agreement commencing on approximately July 1, 1993 between New York City Economic Development Corporation ("NYCEDC") and Apple (the "Apple Contract") to enable Apple to provide broad property management services for all properties for which NYCEDC is responsible; and

WHEREAS, Apple's Board of Directors and Members from time to time have authorized extensions, renewals and/or increases of the Apple Contract; and

WHEREAS, pursuant to the Apple Contract, Apple, on behalf of NYCEDC, is responsible for undertaking certain management and maintenance services for various properties throughout the City of New York as may be designated by NYCEDC from time to time on an as needed basis (collectively, the "Sites"); and

WHEREAS, as part of its management duties, Apple needs to enter into a contract for maintenance and repair (including emergency) services for life safety systems for the Bush Terminal ("Bush") and possibly other of the Sites (the "Life Safety Services"); and

WHEREAS, using the facilities/construction manager method of procurement permitted under the Apple Contract, Apple issued a Request for Proposals ("RFP") for the Life Safety Services to potential contractors recommended by Turner Construction Company, Hunter Roberts Construction Group, L.L.C and Hudson Meridien Construction Group L.L.C; and

WHEREAS, based on its evaluation of the responses to the RFP, Apple selected Unisys Electric Inc. ("Unisys") for the above described Life Safety Services.

NOW, THEREFORE, be it

RESOLVED, that the President or any Vice President of Apple is authorized, on behalf of Apple, to enter into a contract for an approximate term of five years with Unisys (the "Unisys Contract") for Life Safety Services for Bush and possibly other of the Sites designated by Apple from time to time, with the Unisys Contract commencing approximately as of April 1, 2013. The total amount of the Unisys Contract shall not exceed \$1,155,282.00. The Unisys Contract will be cancellable upon notice by Apple. It is anticipated that funds for the Unisys Contract will be available under the Apple Contract.

Dated as of February 11, 2013



William Candelaria

Alan Friedberg

Victor Ganzi

Dmitri Konon

James McSpirtt

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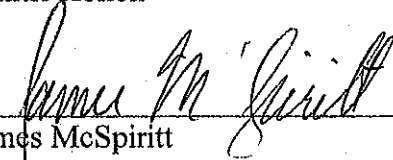
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