NYC NEIGHBORHOOD CAPITAL CORPORATION

Unanimous Written Consent
of the Board of Directors
of NYC Neighborhood Capital Corporation

August 1, 2016

The Board of Directors (the "Board") of NYC Neighborhood Capital Corporation (the "Corporation"), acting pursuant to Section 708(b) of the Not-for-Profit Corporation Law of the State of New York and the By-Laws of the Corporation, hereby acknowledges the recitals set forth below and adopts the resolutions set forth below.

Independent Auditor for Fiscal Year 2016

WHEREAS, the Audit Committee of the Corporation held a special meeting on July 11, 2016, and at such meeting, the Audit Committee approved a proposal to recommend to the Board the hiring of Ballo & Co. Certified Public Accountants as the Corporation's certified independent accounting firm for the fiscal year ending June 30, 2016 for an amount not to exceed $2,500.

RESOLVED, that the Board hereby approves the hiring of Ballo & Co. Certified Public Accountants as the Corporation's certified independent accounting firm for the fiscal year ending June 30, 2016 for an amount not to exceed $2,500.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned directors of the Corporation have signed this Unanimous Written Consent as of the date first written above, and direct that it be filed with the minutes of the proceedings of the Board of Directors of the Corporation.

Maria Torres-Springer	James Katz	Charles Gans
Sara Tranter	Nathan Bliss	Julie Stein
Elizabeth Verostek	Miquela Craytor	Kate Van Tassel

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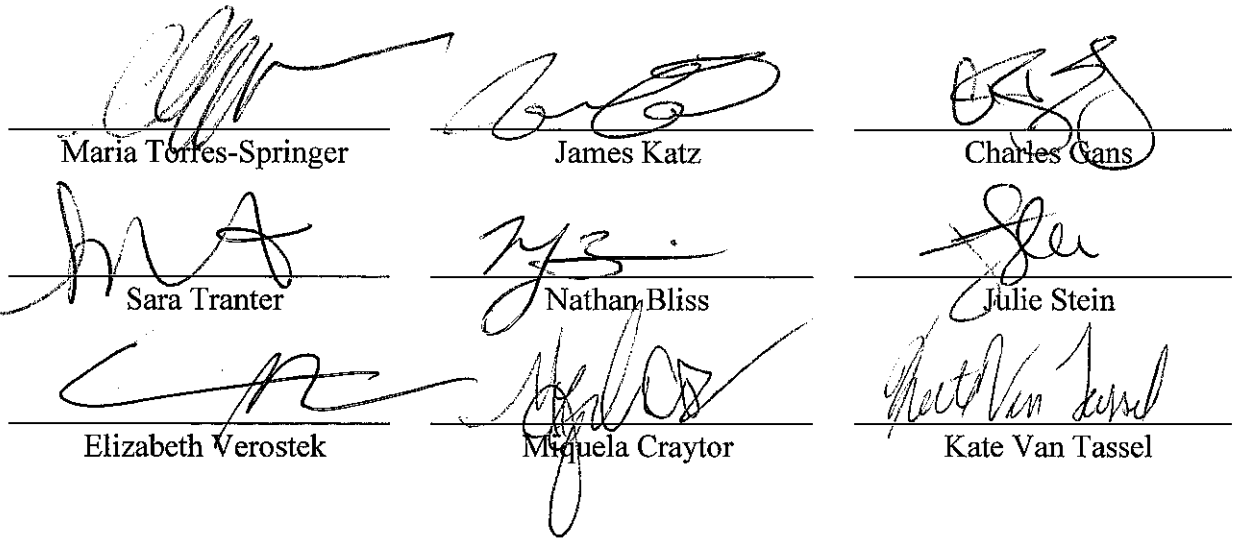

Maria Torres-Springer | James Katz | Charles Gans

Sara Tranter | Nathan Bliss | Julie Stein

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