

**WRITTEN CONSENT OF
THE BOARD OF TRUSTEES
THE TRUST FOR CULTURAL RESOURCES
OF THE CITY OF NEW YORK**

The undersigned, as a member of the Board of Trustees of The Trust for Cultural Resources of The City of New York, a New York public benefit corporation (the "Trust"), acting without a meeting pursuant to Section 20.09(4) of the Arts and Cultural Affairs Law of the State of New York, does hereby consent to the following resolutions:

WHEREAS, on or before October 31, 2023, the Trust is required pursuant to the Public Authorities Accountability Act and related statutes to post in the Public Authorities Reporting Information System ("PARIS") a Budget and Financial Plan (the "PARIS Budget"), showing (a) Actual Receipts and Expenditures for 2022, (b) Current Estimated Receipts and Expenditures for 2023, (c) Receipts and Expenditures Adopted by the Board of Trustees for 2024, and (d) Proposed Receipts and Expenditures for 2025-2027;

WHEREAS, the New York City Economic Development Corporation ("EDC") has prepared the PARIS Budget in the prescribed format;

WHEREAS, approval by the Trust of a further extension through December 31, 2024 of the Second Amended and Restated Agreement dated as of January 1, 2020 between the Trust and EDC, which has a current expiration date of December 31, 2023, is necessary and appropriate for the continuation of the Trust's normal operations;

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RESOLVED, that the PARIS Budget be, and hereby is, approved, and the posting of the PARIS Budget be, and hereby is, authorized; and be it further

RESOLVED, that the extension through December 31, 2024 of the Second Amended and Restated Agreement dated as of January 1, 2020 between the Trust and the New York City Economic Development Corporation be, and hereby is, authorized.

This resolution shall take effect immediately upon the receipt by the Secretary of the Trust of the written consent of all members of the Board of Trustees of the Trust.

Dated: October ~~23~~ 2023



A handwritten signature in black ink, appearing to read "Laurie J. Cusbo", is written over a horizontal line.

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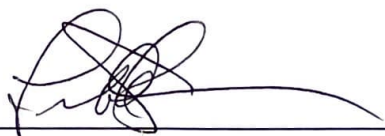
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Dated: October 12, 2023



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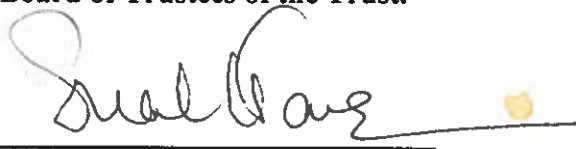
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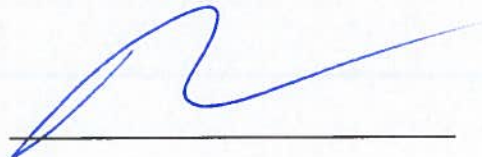
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Dated: October 17, 2023



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Dated: October 20, 2023



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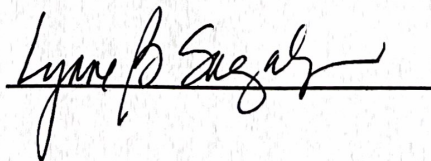
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Dated: October 13, 2023



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Dated: October 12 2023

Meryl H. Fisch

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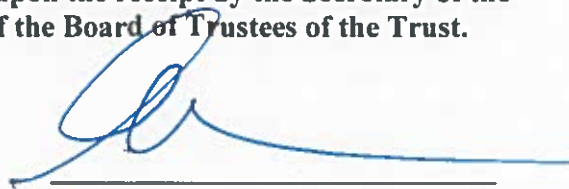
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Dated: October __, 2023



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