

**APPLE INDUSTRIAL DEVELOPMENT CORP.  
Unanimous Written Consent of the Directors**

**Mission Statement and Related Matter**

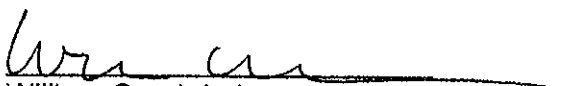
The undersigned, being all of the Directors of Apple Industrial Development Corp. ("Apple"), do hereby adopt the following resolution and authorize the actions contemplated thereby, which resolution is adopted and authorization given by unanimous written consent of all of the Directors of Apple.

WHEREAS, the 2009 Public Authorities Reform Act requires Apple to annually review its mission statement and measurements by which the performance of Apple and the achievement of its goals may be evaluated; and

WHEREAS, for Fiscal Year 2013 Apple proposes to continue with its existing mission statement, and to continue to use the measurements approved by the Board for use in Fiscal Year 2012, which mission statement and measurements are indicated in Attachment A hereto;

NOW, THEREFORE, RESOLVED that the Board approves the mission statement and performance measures for use in Fiscal Year 2013, set forth in Attachment A.

Dated as of April 22, 2013

  
William Candelaria

\_\_\_\_\_  
Alan Friedberg

\_\_\_\_\_  
Victor Ganzi

\_\_\_\_\_  
Dmitri Konon

\_\_\_\_\_  
James McSpiritt

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*[Faint signature]*

  
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Alan Friedberg

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Victor Ganzi

*[Faint signature]*

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*Victor F. Ganzi*  
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## ATTACHMENT A

### Authority Mission Statement and Performance Measurements

**Name of Public Authority:**

Apple Industrial Development Corp ("Apple")

**Public Authority's Mission Statement:**

The mission of Apple is to further economic development in the City of New York, principally by providing various management and maintenance services for New York City Economic Development Corporation ("NYCEDC") related to certain properties for which NYCEDC is responsible.

**Date Adopted:** As of April 22, 2013

**List of Performance Goals** (If additional space is needed, please attach):

- Average rent/square foot generated by Apple-managed space leases as of June 30, 2013
- Collection rate (%) for Apple-managed ground leases
- Occupancy rate for Apple-managed space leases as of June 30, 2013