APPLE INDUSTRIAL DEVELOPMENT CORP.

Unanimous Consent of Directors Without a Meeting

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

WHEREAS, Seth Pinsky recently resigned as President of Apple; and

WHEREAS, Kyle Kimball is a Senior Vice President of Apple; and

WHEREAS, it is proposed that Mr. Kimball be promoted and be elected as President of Apple;

NOW, THERFORE, be it RESOLVED, that Kyle Kimball is hereby promoted and elected as President of Apple, it being understood that the position of Mr. Kimball as an officer shall be conditioned upon the continuance of his employment by New York City Economic Development Corporation.

Dated as of August 5, 2013

William Candelaria

Alan Friedberg

Victor Ganzi

Dmitri Konon

James McSpiritt

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