

APPLE INDUSTRIAL DEVELOPMENT CORP.
Unanimous Written Consent of the Directors

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

WHEREAS, the annual meeting of the Members of the Corporation has been undertaken by unanimous written consent and the business of the annual meeting of the Directors of the Corporation is being undertaken pursuant to this unanimous written consent;

WHEREAS, the by-laws of the Corporation provide that at all meetings of the Board a Chairman chosen by the Board shall preside;

NOW, THEREFORE, be it RESOLVED that the following persons be elected as the following officers of the Corporation:

Seth W. Pinsky	President
Meredith J. Jones	General Counsel
John Cicerello	Senior Vice President
Kyle Kimball	Senior Vice President
Dmitri Konon	Senior Vice President
Zachary Smith	Senior Vice President
Kim Vaccari	Senior Vice President
Spencer Hobson	Treasurer

Bulent Celik	Assistant Treasurer
Meredith J. Jones	Secretary
Shawn Gallagher	Assistant Secretary
Mark Silversmith	Assistant Secretary,


and that the duties of the officers (other than the General Counsel) will be as described in the Corporation's by-laws; the Senior Vice Presidents will assist the President in the management of the affairs of the Corporation in a manner determined by the President, the General Counsel shall oversee legal matters related to the Corporation and perform such other duties as may be assigned to her by the President, and all the officers will perform such duties as they are directed to by the President; it being understood that with regard to each officer who is an employee of New York City Economic Development Corporation or a successor entity, such officer's position as an officer shall be conditioned upon the continuance of such employment;

AND be it FURTHER RESOLVED that the Corporation shall continue to have an Audit Committee with the same duties as currently exist and with William Candelaria, Alan Friedberg, Victor Ganzi and James McSpiritt as members of the committee and Mr. Candelaria as Chairman of the committee;

AND be it FURTHER RESOLVED that the Corporation shall continue to have a Governance Committee with the same duties as currently exist and with Alan Friedberg, Victor Ganzi and James McSpiritt as members of the committee and Mr. McSpiritt as Chairman of the committee;

AND be it FURTHER RESOLVED that Victor Ganzi is hereby re-elected as
Chairman of the Board of Directors.

Dated as of December 18, 2012



William Candelaria

Alan Friedberg

Victor Ganzi

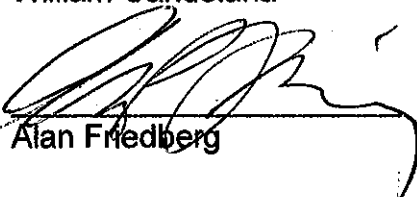
Dmitri Konon

James McSpirtt

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