

APPLE INDUSTRIAL DEVELOPMENT CORP.

Unanimous Written Consent of Directors without a Meeting

Concierge and Security Guard Services

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

WHEREAS, on June 29, 1993, Apple's Board of Directors authorized an agreement commencing on approximately July 1, 1993 between New York City Economic Development Corporation ("NYCEDC") and Apple (the "Apple Contract") to enable Apple to provide broad property management services for all properties for which NYCEDC is responsible; and

WHEREAS, Apple's Board of Directors and Members from time to time have authorized extensions, renewals and/or increases of the Apple Contract; and

WHEREAS, pursuant to the Apple Contract, Apple, on behalf of NYCEDC, is responsible for undertaking certain management and maintenance services for various properties throughout the City of New York as may be designated by NYCEDC from time to time on an as needed basis (collectively, the "Sites"); and

WHEREAS, as part of its management duties, Apple needs to enter into a contract for concierge and security guard services (the "Services") for the Brooklyn Army Terminal and Bush Terminal in the Borough of Brooklyn, the Julia De Burgos Cultural Center and the Essex Street Market in the Borough of Manhattan, and 600 Food Center Drive in the Borough of the Bronx (the "Specific Sites") and possibly for other of the Sites; and

WHEREAS, using the competitive sealed proposals method of procurement permitted under the Apple Contract, Apple issued a Request for Proposals ("RFP") for the Services at the Specific Sites and possibly other of the Sites; and

WHEREAS, based on its evaluation of the responses to the RFP, Apple selected Motivated Security Services, Inc. ("Motivated") for the above described Services.

NOW, THEREFORE, be it

RESOLVED, that the President or any Vice President of Apple is authorized, on behalf of Apple, to enter into a contract for an approximate term of five years with Motivated (the "Motivated Contract") for the Services at the Specific Sites and possibly for other of the Sites, with the Motivated Contract commencing approximately as of February 1, 2013. The total amount of the Motivated Contract shall not exceed \$13,274,667. The Motivated Contract is cancellable upon notice by Apple. Funds for the Motivated Contract are anticipated to be available under the Apple Contract.

Dated as of November 13, 2012



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Alan Friedberg

Victor Ganzi

Dmitri Konon

James McSpirtt

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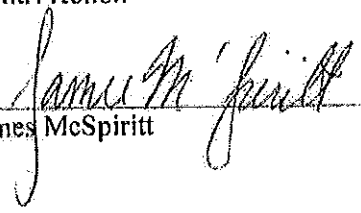
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