

**APPLE INDUSTRIAL DEVELOPMENT CORP.**

Unanimous Written Consent of Directors without a Meeting

When and Where Electrical 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 contracts for electrical services (the "Electrical Services") for the Sites; and

WHEREAS, using the facilities/construction manager method of procurement permitted under the Apple Contract, Apple issued a Request for Proposals ("RFP") for the Electrical Services to potential contractors recommended by Turner Construction Company, Hudson Meridian Construction Group and Hunter Roberts Construction Group, L.L.C. and approved by NYCEDC; and


WHEREAS, based on its evaluation of the responses to the RFP, Apple selected Demand Electric Inc. and H.J. Martin Associates, Inc. for the above described Electrical 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 Demand Electric Inc. (the "Demand Contract") and H.J. Martin Associates, Inc. (the "H.J. Contract") to provide the Electrical Services (collectively, the "Electrical Contracts") for the Sites, with the Electrical Contracts commencing approximately December 1, 2012. The total amount of the Demand Contract shall not exceed

\$2,000,000. The total amount of the H.J. Contract shall not exceed \$2,000,000. The Electrical Contracts will be cancellable upon notice by Apple. Funds for the Electrical Contracts are anticipated to be available under the Apple Contract.

Dated as of October 11, 2012



William Candelaria

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Alan Friedberg

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Victor Ganzi

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Dmitri Konon

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James McSpirtt

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Dated as of October 11, 2012

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Alan Friedberg

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Victor Ganzi

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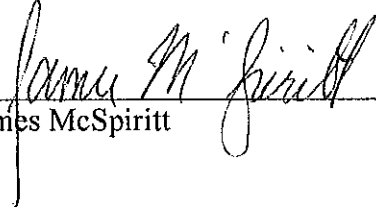
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Victor Ganzi

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