

APPLE INDUSTRIAL DEVELOPMENT CORP.

Unanimous Written Consent of Directors without a Meeting

Heating Ventilation and Air Conditioning 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 heating ventilation and air conditioning services (the "HVAC Services") for the Sites; and

WHEREAS, using the competitive sealed proposals procurement method permitted under the Apple Contract, Apple issued a Request for Proposals ("RFP") for the HVAC Services at Sites designated by Apple from time to time; and

WHEREAS, based on its evaluation of the responses to the RFP, Apple selected Cooling Guard Mechanical Corp. and Thermo Hydronic Corp. for the above described HVAC Services.

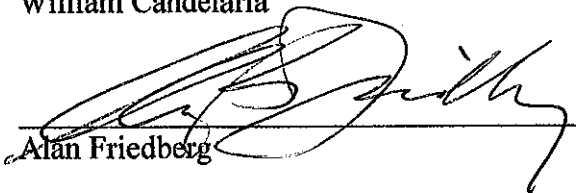
NOW, THEREFORE, be it

RESOLVED, that the President or any Vice President of Apple is authorized, on behalf of Apple, to enter into a separate contract for an approximate term of five years with each of Cooling Guard Mechanical Corp. (the "Cooling Guard Contract") and Thermo Hydronic Corp. (the "Thermo Contract") to provide the HVAC Services (collectively, the "HVAC Contracts") for the Sites designated by Apple from time to time, with the Cooling Guard Contract and the Thermo Contract commencing approximately May 1, 2013. The total amount of the Cooling Guard Contract shall not exceed \$1,127,000. The total amount of the Thermo Contract shall not

exceed \$1,000,000. The HVAC Contracts will be cancellable upon notice by Apple. Funds for the HVAC Contracts are anticipated to be available under the Apple Contract.

Dated as of March 29, 2013

William Candelaria



Alan Friedberg

Victor Ganzi

Dmitri Konon

James McSpirtt

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Dated as of March 29, 2013

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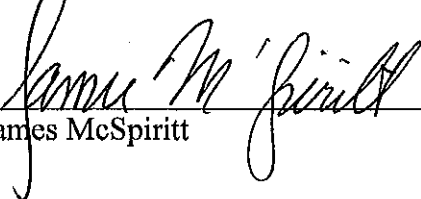
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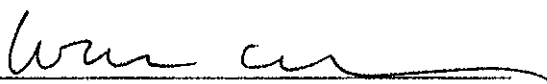


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