SOLE MEMBER WRITTEN CONSENT

The undersigned, being the Sole Member of Whitlock Point LLC does hereby certify as follows:

- 1. Whitlock Point LLC is the prospective volunteer for the North America/Pulse Plastics Site located at 1156 East 165th Street (Block 2756 Lot 90) and Part of 1125 Whitlock Avenue (p/o Block 2756 Lot 85), Bronx, New York (the "Site").
- 2. The following person, Mark Stagg, the Sole Member of Whitlock Point LLC, has been authorized to execute any documents required by the New York State Department of Environmental Conservation on behalf of Brownfield Site Volunteer Whitlock Point LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on this day of September, 2020.

Whitlock Point LLC

Mark Stagg, Sole Member