

350 Grand Concourse, Bronx, New York
Block 2341 Lot 42, Bronx County

350 Rising LLC

EIN: 87-1943612

Mr. Peter Fine
Managing Partner

EIN: 132-56-5346
(Sole Member- 100% Interest)

**350 RISING LLC AUTHORIZATION TO COMPLETE
REMEDIAL REQUIREMENTS**

The undersigned, being all of the members of 350 Rising LLC, a New York limited liability company (the "Company") hereby certify as of November __, 2021, as follows and adopt the following resolutions and authorize the Company to authorize and direct Peter Fine (the "Authorized Signatory") to take the following actions on behalf of the Company:

WHEREAS, the Company desires to authorize the Authorized Signatory to undertake actions necessary to redevelop 350 Grand Concourse, Bronx, New York 10451; Block 2341, Lot 42 (the "Property" or the "Site").

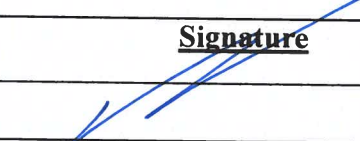
WHEREAS, in connection with the redevelopment of the Property, the Company has or will prepare and submit an application to participate in the New York State Brownfield Cleanup Program ("BCP") and, if accepted into the BCP, enter into a Brownfield Cleanup Agreement ("BCA"); file related documents with the New York State Department of Environmental Conservation ("DEC") to participate in the BCP; and undertake certain environmental remediation work related thereto consistent with applicable laws, regulations and guidance under the BCP (collectively referred to as the "Remedial Program Requirements");

NOW THEREFORE, BE IT

RESOLVED, the Authorized Signatory be, and hereby is, authorized and directed, in the name of and on behalf of the Company, to execute and to deliver all applications, documents and instruments required to effectuate the BCA (including execution of the BCA or subsequent amendments), and make any filings required to comply with the BCA consistent with the Remedial Program Requirements; and be it further;

RESOLVED, that this Authorization may be signed in any number of counterparts, including but not limited to electronic, and shall become effective as of the date herein below written when each person named below shall have signed a copy hereof; and

RESOLVED, The Authorized Signatory is authorized to bind the Company as an Authorized Signatory for the purposes set forth in this Authorization, the signature set forth opposite his name below is his actual signature:

<u>Authorized Signatory</u>	<u>Signature</u>
Peter Fine	

IN WITNESS WHEREOF, the undersigned have signed and sealed this Member Consent on November ____, 2021.

350 Rising LLC

By: Peter Fine

MEMBERS: