

## WRITTEN CONSENT

The undersigned, being the Assistant Secretary of The Scenic Hudson Land Trust, Inc., does hereby certify as follows:

1. The Scenic Hudson Land Trust, Inc. has created a New York limited liability company named Northside Junction, LLC to serve as the prospective Volunteer in the New York State Brownfield Cleanup Program ("BCP") for the Standard Gage & Coal Elevator Site located at 58 Parker Avenue and 164 Garden Street, Poughkeepsie, New York 12602 (Tax parcel identification numbers 6162-62-148369 and 6162-54-177385 (the "Brownfield Site").
2. The Scenic Hudson Land Trust, Inc. Board has passed a resolution stating that the Executive Director, any officer of the corporation or the Land Conservation Director, shall be authorized to sign documents, including articles of organization, and all other forms necessary and appropriate to participate in the New York BCP application.
3. The following person, Jason Camporese, who is the Chief Finance & Operations Officer of Scenic Hudson, Inc., who is the sole member of The Scenic Hudson Land Trust, Inc. and has been appointed as one of the authorized signatory for Northside Junction, LLC, is an authorized signatory who can execute any documents required by the New York State Department of Environmental Conservation on behalf of Brownfield Site Volunteer Northside Junction, LLC in the BCP, including but not limited to the application, any application amendments, the Brownfield Cleanup Agreement ("BCA"), any BCA Amendments and the environmental easement if required.

IN WITNESS WHEREOF, the undersigned has executed this Consent on this 19<sup>th</sup> day of June, 2020.



Edward Sullivan  
Assistant Secretary  
The Scenic Hudson Land Trust, Inc.  
Northside Junction, LLC