

**New York City Land Development Corporation**

**Unanimous Written Consent of the Board of Directors Without a Meeting**

**ELECTION OF MEMBER OF COMMITTEES**

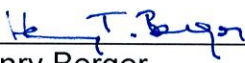
The undersigned, being all of the members of the Board of Directors of New York City Land Development Corporation, do hereby adopt the following resolution and authorize the actions contemplated therein by unanimous written consent of the members of the Board of Directors.

WHEREAS, Betty Woo has resigned as a Member and Director of NYCLDC and as a member and Chairperson of NYCLDC's Audit and Governance Committee; and

WHEREAS, it is proposed that Jon Cohen shall replace Betty Woo as a member of those Committees and that Henry Berger, a member of those Committees, shall replace Betty Woo as Chairperson of those Committees,

NOW, THEREFORE, RESOLVED that Jon Cohen is hereby elected as a member of the Audit Committee and Governance Committee of NYCLDC's Board of Directors and Henry Berger, a member of such Committees, is hereby elected to also be Chairperson of such Committees.

Dated as of March 29, 2018

  
\_\_\_\_\_  
Henry Berger

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Jon Cohen

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Carl Rodrigues

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Kim Vaccari

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