

**New York City Land Development Corporation**

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

**CERTIFICATE OF CHANGE**

The undersigned, being all of the members of the Board of Directors of New York City Land Development Corporation ("NYCLDC"), 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, as a result of NYCLDC moving its principal office to One Liberty Plaza, New York, New York 10006, a Certificate of Change must be filed with the New York State Department of State, Division of Corporations, State Records and Uniform Commercial Code ("DOS").


WHEREAS, the Certificate of Change shall indicate that the address to which the Secretary of State shall forward copies of process accepted on behalf of NYCLDC is changed to read in its entirety as follows: New York City Land Development Corporation, Attn: President, One Liberty Plaza, New York, New York 10006.

NOW, THEREFORE, RESOLVED that any officer of NYCLDC is authorized to file a Certificate of Change with DOS, indicating changes substantially as described above.

Dated as of August 14, 2019

\_\_\_\_\_  
Kim Bryan

  
\_\_\_\_\_  
Jon Cohen

  
\_\_\_\_\_  
Lindsay Greene

  
\_\_\_\_\_  
Carl Rodrigues

  
\_\_\_\_\_  
Kim Vaccari

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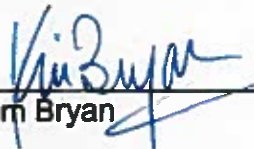
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