May 18, 2022

Babylon Industrial Development Agency

Resolution: permitting the termination of lease and authorizing the Chief Executive Officer to deliver a Bargain and Sale Deed without Covenant conveying the premises located at 540 Brook Avenue, Deer Park, New York 11729 (SCTM# 0100 092.00 03.00 037.002), to 540 Brook Avenue LLC.

Now Therefore, Be It

Resolved, that the Town of Babylon IDA Board has approved a resolution permitting the termination of lease and authorizing the Chief Executive Officer to deliver a Bargain and Sale Deed without Covenant conveying the premises located at 540 Brook Avenue, Deer Park, New York 11729 (SCTM# 0100 092.00 03.00 037.002), to 540 Brook Avenue LLC.

CERTIFICATE OF DIRECTORS' RESOLUTION TO SIGN A QUITCLAIM DEED

The undersigned, the secretary of TOWN OF BABYLON INDUSTRIAL DEVELOPMENT AGENCY,

DOES HEREBY CERTIFY:

1. At a meeting of the board of directors of the above mentioned public benefit corporation, duly called and held at which a quorum was present and acted throughout, the board of directors unanimously adopted the following resolution, which has not been modified or rescinded:

RESOLVED, that the Agency execute and deliver to 540 Brook Avenue LLC, a Bargain and Sale Deed without Covenant covering the property set forth in Schedule "A" annexed hereto, and that the Chief Executive Officer of said Agency is authorized to execute and deliver such Bargain and Sale Deed without Covenant Deed in recordable form and to affix the seal of the public benefit corporation thereto.

Neither the certificate of incorporation nor the by-laws contain any special requirements as to the number of directors required to pass such resolution.

IN WITNESS WHEREOF, the undersigned has hereto affixed her hand and seal of the above mentioned corporation the day of May, 2022.

Paulette LaBorne, Secretary

Town of Babylon Industrial Development Agency

STATE OF NEW YORK : ss.: COUNTY OF SUFFOLK

On the day of May in the year 2022, before me, the undersigned personally appeared PAULETTE LABORNE personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity (ies) and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument. arid U. Batliewin

DAVID M BATKIEWICZ

NOTARY PUBLIC, STATE OF NEW YORK Registration No. 01BA6422938 Qualified in Suffolk County

My Commission Expires: 10104/2025