

May 18, 2022

Babylon Industrial Development Agency

Resolution: permitting the Termination of Lease and Company Lease and authorizing the Chief Executive Officer to convey the Facility Equipment and terminate the Sales Tax Exemption regarding the premises located at 5100 New Horizons Boulevard, Amityville, New York 11701 (SCTM# 0100 126.01 01.00 004.050), to New York RR, LLC.

Now Therefore, Be It

Resolved, that the Town of Babylon IDA Board has approved a resolution permitting the Termination of Lease and Company Lease and authorizing the Chief Executive Officer to convey the Facility Equipment and terminate the Sales Tax Exemption regarding the premises located at 5100 New Horizons Boulevard, Amityville, New York 11701 (SCTM# 0100 126.01 01.00 004.050), to New York RR, LLC.

**CERTIFICATE OF DIRECTORS' RESOLUTION
TO SIGN ALL NECESSARY DOCUMENTS TO FACILITATE THE
TERMINATION OF LEASE WITH NEW YORK RR, LLC**

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

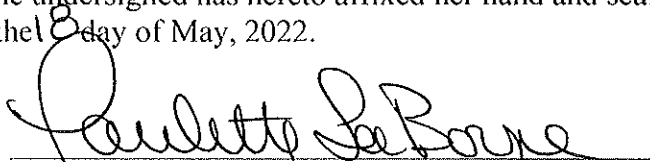
DOES HEREBY CERTIFY:

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acted throughout, the board of directors unanimously adopted the following resolution, which has not been modified or rescinded: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 Chief Executive Officer of the Town of Babylon Industrial Development Agency is authorized to execute and deliver all necessary documents to facilitate the Termination of Lease with New York RR, LLC.

2. 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 8 day of May, 2022.



Paulette LaBorne, Secretary
Town of Babylon Industrial Development Agency

STATE OF NEW YORK)
 : ss.:
COUNTY OF SUFFOLK)

On the 8 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.


Notary Public

DAVID M BATKIEWICZ NOTARY PUBLIC, STATE OF NEW YORK Registration No. 01BA6422938 Qualified in Suffolk County My Commission Expires: <u>10/04/2025</u>
