

August 23, 2023

Town of 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 280 Adams Boulevard, Farmingdale, New York 11735 (SCTM# 0100 096.00 04.00 022.000), to Hadar Real Estate Co., 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 280 Adams Boulevard, Farmingdale, New York 11735 (SCTM# 0100 096.00 04.00 022.000), to Hadar Real Estate Co., LLC. The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

**CERTIFICATE OF DIRECTORS' RESOLUTION
TO SIGN ALL NECESSARY DOCUMENTS TO FACILITATE THE
TERMINATION OF LEASE WITH HADAR REAL ESTATE CO., LLC**

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

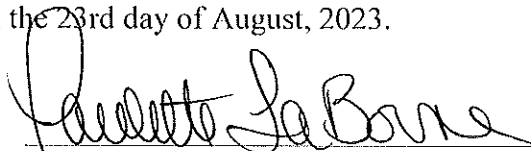
DOES HEREBY CERTIFY:

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has not been modified or rescinded: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 Hadar Real Estate Co., 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 23rd day of August, 2023.



Paulette LaBorne, Secretary
Town of Babylon Industrial Development Agency

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

On the 23rd day of August in the year 2023, 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

