

JANUARY 4, 2024

**Babylon Industrial Development Agency**

**Resolution:** permitting the termination of lease and authorizing the Chief Executive Officer to deliver a quit claim deed conveying the premises located at 2 Marriott Plaza, E Farmingdale, NY 11735 (SCTM# 0100 071.00 01.00 005.004), to Runway Hotel II LLC (Towne Place Suites Project)

**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 quit claim deed conveying the premises located at 2 Marriott Plaza, E Farmingdale, NY 11735 (SCTM# 0100 071.00 01.00 005.004), to Runway Hotel II LLC (Towne Place Suites Project)

Resolved, this Resolution shall take effect when 1) the Project pays the Town of Babylon the First Half Tax Due for the unabated portion and 2) the PILOT pursuant to Transportation Law 400 is executed by the Taxing Jurisdictions.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

	<i>Yea</i>	<i>Nea</i>	<i>Absent</i>	<i>Abstain</i>
Tom Gaulrapp	[ <input checked="" type="checkbox"/> ]	[       ]	[       ]	[       ]
Justin Belkin	[ <input checked="" type="checkbox"/> ]	[       ]	[       ]	[       ]
William Bogart	[ <input checked="" type="checkbox"/> ]	[       ]	[       ]	[       ]
Rosemarie Dearing	[ <input checked="" type="checkbox"/> ]	[       ]	[       ]	[       ]
Marcus Duffin	[ <input checked="" type="checkbox"/> ]	[       ]	[       ]	[       ]
Bill Celona	[ <input checked="" type="checkbox"/> ]	[       ]	[       ]	[       ]
Paulette Moses	[ <input checked="" type="checkbox"/> ]	[       ]	[       ]	[       ]
Carol Qurik	[       ]	[       ]	[ <input checked="" type="checkbox"/> ]	[       ]
Vincent Piccoli	[ <input checked="" type="checkbox"/> ]	[       ]	[       ]	[       ]

The resolution was there upon declared adopted.

Adopted: January 4, 2024

TOWN OF BABYLON INDUSTRIAL  
DEVELOPMENT AGENCY

By: Paulette Moses

(SEAL)

## CERTIFICATE OF DIRECTORS' RESOLUTION

### TO SIGN 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acted throughout the board of directors unanimously adopted the following resolution, which has not been modified or rescinded: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 Runway Hotel II LLC, a Quitclaim Deed covering the property owned by said public benefit corporation, as set forth in Schedule "A" annexed hereto, and that the Chief Executive Officer of said Agency is authorized to execute and deliver such Deed in recordable form and to affix the seal of the public benefit corporation thereto.

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 to hereto affixed his hand and seal of the above mentioned corporation the 4<sup>th</sup> day of January, 2024.



Paulette LaBorne, Secretary

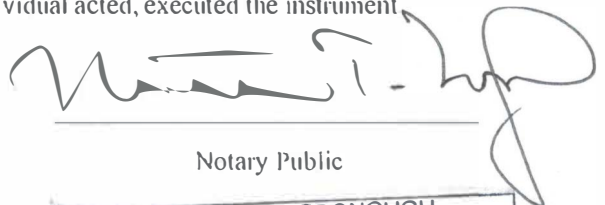
Town of Babylon Industrial Development Agency

STATE OF NEW YORK )

: ss.:

COUNTY OF SUFFOLK )

On the 4<sup>th</sup> day of January, 2024, before me, the undersigned, a Notary Public in and for said State, personally appeared PAULETTE LABORNE personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity and that by his signature on the instrument, the individual(s), or the person upon behalf of which the individual acted, executed the instrument



Notary Public

MATTHEW T. MCDONOUGH  
NOTARY PUBLIC, STATE OF NEW YORK  
Registration No. 01MC6286217  
Qualified in Suffolk County  
Commission Expires October 20, 2025