

February 26, 2025

Babylon Industrial Development Agency

Resolution: permitting the termination of leasehold between the Babylon Industrial Development Agency (the "Agency") and RGB Suburban Avenue Realty, LLC ("RGB") relating to the project location at 305 Suburban Avenue, Deer Park, New York 11729 with respect to the All Color Offset Printers Inc. Project and authorizing the Agency to execute an amendment to such lease to terminate such leasehold and to continue the leasehold between the Agency and RGB for 301 Suburban Avenue, Deer Park, New York 11729 under the same terms and conditions.

Now Therefore, Be It

Resolved, that the Town of Babylon IDA Board approves a termination of lease for 305 Suburban Avenue, Deer Park, New York 11729 and the execution of an amended lease for 301 Suburban Avenue, Deer Park, New York 11729 under the same terms and conditions all described above.

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	[X]	[]	[]	[]
Justin Belkin	[X]	[]	[]	[]
William Bogart	[X]	[]	[]	[]
Bill Celona	[X]	[]	[]	[]
Rosemarie Dearing	[X]	[]	[]	[]
Marcus Duffin	[X]	[]	[]	[]
Paulette LaBorne	[X]	[]	[]	[]
Vincent Piccoli	[X]	[]	[]	[]
Carol Quirk	[]	[]	[X]	[]

The resolution was there upon declared adopted.

Adopted: February 26, 2025

TOWN OF BABYLON INDUSTRIAL
DEVELOPMENT AGENCY

By: 

(SEAL)

CERTIFICATE OF DIRECTORS' RESOLUTION

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

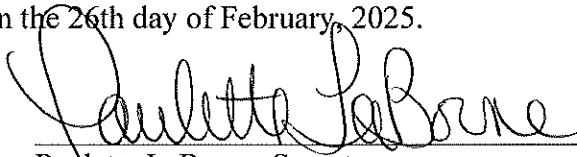
DOES HEREBY CERTIFY:

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acted throughout, the board of directors unanimously adopted the following resolution, which has not been modified or rescinded: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, the Town of Babylon IDA Board has approved the termination of lease for 305 Suburban Avenue, Deer Park, New York 11729 and the execution of an amended lease for 301 Suburban Avenue, Deer Park, New York 11729 under the same terms and conditions.

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.

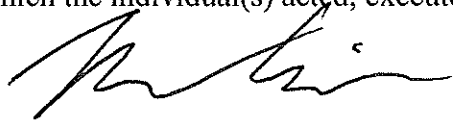
IN WITNESS WHEREOF, the undersigned has hereto affixed her hand and seal of the above mentioned corporation the 26th day of February, 2025.



Paulette LaBorne, Secretary
Town of Babylon Industrial Development Agency

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

On the 26th day of February in the year 2025, 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

BRENDAN JOSEPH CUNNINGHAM
NOTARY PUBLIC, STATE OF NEW YORK
Registration No. 02CU0028783
Qualified in Suffolk County
Commission Expires September 13, 2028