

BROWNFIELD CLEANUP PROGRAM (BCP) APPLICATION TO AMEND BROWNFIELD CLEANUP AGREEMENT AND AMENDMENT

PART I. BROWNFIELD CLEANUP AGREEMENT AMENDMENT APPLICATION

Check	the appropriate box below based on the nature of the	amendment modification requested:
	Amendment to [check one or more boxes below]	
	☐ Add ☐ Substitute	FEB 2 8 2020
	☐ Remove☐ Change in Name	BUR. OF TECH. SUPPORT
	applicant(s) to the existing Brownfield Cleanup Agreement	t [Complete Section I-IV below and Part II]
	Does this proposed amendment involve a transfer of title t	o all or part of the brownfield site?∐Yes⊡No
	If yes, pursuant to 6 NYCRR Part 375-1.11(d), a Change of submitted. If not, please submit this form with this Amend http://www.dec.ny.gov/chemical/76250.html	
\checkmark	Amendment to modify description of the property(ies) liste Agreement [Complete Sections I and V below and Part II]	d in the existing Brownfield Cleanup
	Amendment to Expand or Reduce property boundaries of Brownfield Cleanup Agreement [Complete Section I and V	
	Sites in Bronx, Kings, New York, Queens, or Richmond determination that the site is eligible for the tangible proper redevelopment tax credit. Please answer questions on the	rty credit component of the brownfield
	Other (explain in detail below)	
1	Please provide a brief narrative on the nature of the a Lots 1 and 32 have been converted into condominium units purs (Declaration) that became effective on December 11, 2019. Pursi now known as lots 1101-1105 and former lot 1 is now known as le	uant to a condominium declaration uant to the Declaration, former lot 32 is
	Ownership of the lots remains unchanged.	

Section I. Existing Agreement I	nformation			
BCP SITE NAME: La Central P	hase I	BCP SITE NUMBER: C203086		
NAME OF CURRENT APPLICAN	T(S): La Central Manager LLC, La Central Supr	portive Housing Development Fund Corporation, Le Central Supportive LP; LA Central NMTC LLC;LA Central LIHTC Owner LLC;;Comunitife La Central		
INDEX NUMBER OF EXISTING A	AGREEMENT: C2030	86-09-16 DATE OF EXISTING AGREEMENT:10/7/16		
Section II. New Requestor Infor	mation (if no chang	e to Current Applicant, skip to Section V)		
NAME				
ADDRESS				
CITY/TOWN		ZIP CODE		
PHONE	FAX	E-MAIL		
 Is the requestor authorized to conduct business in New York State (NYS)? Yes No If the requestor is a Corporation, LLC, LLP or other entity requiring authorization from the NYS Department of State to conduct business in NYS, the requestor's name must appear, exactly as given above, in the NYS Department of State's (DOS) Corporation & Business Entity Database. A print-out of entity information from the DOS database must be submitted to DEC with the application, to document that the applicant is authorized to do business in NYS. 				
NAME OF NEW REQUESTOR'S	REPRESENTATIVE			
ADDRESS				
CITY/TOWN		ZIP CODE		
PHONE	FAX	E-MAIL		
NAME OF NEW REQUESTOR'S	CONSULTANT (if ap	pplicable)		
ADDRESS				
CITY/TOWN		ZIP CODE		
PHONE	FAX	E-MAIL		
NAME OF NEW REQUESTOR'S	ATTORNEY (if applie	cable)		
ADDRESS				
CITY/TOWN		ZIP CODE		
PHONE	FAX	E-MAIL		
Requestor must submit proof that the party signing this Application and Amendment has the authority to bind the Requestor. This would be documentation from corporate organizational papers, which are updated, showing the authority to bind the corporation, or a Corporate Resolution showing the same, or an Operating Agreement or Resolution for an LLC. Is this proof attached?				
Describe Requestor's Relationship	o to Existing Applicar	nt: RECEIVED		
		FEB 2 8 2020		
		BUR. OF TECH. SUPPORT		

	wner/Operator Information (only included in the included in th		pperator or new	
OWNER'S NAME (if different from	m requestor)			
ADDRESS				
CITY/TOWN		ZIP CC	DDE	
PHONE	FAX	E-MAIL	AMMANITE INC.	
OPERATOR'S NAME (if differen	nt from requestor or owner)			
ADDRESS	***************************************			
CITY/TOWN		ZIP CO	DDE	
PHONE	FAX	E-MAIL		
Section IV. Eligibility Information	on for New Requestor (Please refer to	ECL § 27-1407 fo	or more detail)	
If answering "yes" to any of the fo	ollowing questions, please provide an ex	cplanation as an att	achment.	
Are any enforcement actions	pending against the requestor regarding	g this site?	☐Yes ☐No	
Is the requestor presently sub- relating to contamination at the	oject to an existing order for the investigne site?	ation, removal or re	emediation Yes No	
3. Is the requestor subject to an outstanding claim by the Spill Fund for this site?				
any provision of the subject la	mined in an administrative, civil or crimi w; ii) any order or determination; iii) an similar statute, regulation of the state or attachment.	y regulation implem	enting ECL	
5. Has the requestor previously been denied entry to the BCP? If so, include information relative to the application, such as name, address, Department assigned site number, the reason for denial, and other relevant information.				
6. Has the requestor been found act involving the handling, sto	I in a civil proceeding to have committed ring, treating, disposing or transporting	I a negligent or inte of contaminants?	ntionally tortious ☐Yes ☐ No	
7. Has the requestor been convicted of a criminal offense i) involving the handling, storing, treating, disposing or transporting of contaminants; or ii) that involves a violent felony, fraud, bribery, perjury, theft, or offense against public administration (as that term is used in Article 195 of the Penal Law) under federal law or the laws of any state?				
jurisdiction of the Department	falsified statements or concealed materi , or submitted a false statement or mad ent or application submitted to the Depa	e use of or made a	er within the false statement Yes No	
or failed to act, and such act of	or entity of the type set forth in ECL 27- or failure to act could be the basis for de	nial of a BCP appli	cation? Yes No	
1	ation in any remedial program under DE antially comply with an agreement or or		nated by DEC or Yes No	
11. Are there any unregistered but	ulk storage tanks on-site which require r	egistration?	☐Yes ☐No	

THE NEW REQUESTOR MUST CERTIFY THAT IT IS ACCORDANCE WITH ECL §27-1405 (1) BY CHECKI					
PARTICIPANT A requestor who either 1) was the owner of the site at the time of the disposal of contamination or 2) is otherwise a person responsible for the contamination, unless the liability arises solely as a result of ownership, operation of, or involvement with the site subsequent to the disposal of contamination.	VOLUNTEER A requestor other than a participant, including a requestor whose liability arises solely as a result of ownership, operation of or involvement with the site subsequent to the disposal of hazardous waste or discharge of petroleum.				
	NOTE: By checking this box, a requestor whose liability arises solely as a result of ownership, operation of or involvement with the site certifies that he/she has exercised appropriate care with respect to the hazardous waste found at the facility by taking reasonable steps to: i) stop any continuing discharge; ii) prevent any threatened future release; iii) prevent or limit human, environmental, or natural resource exposure to any previously released hazardous waste.				
	If a requestor whose liability arises solely as a result of ownership, operation of or involvement with the site, submit a statement describing why you should be considered a volunteer – be specific as to the appropriate care taken.				
Requestor's Relationship to Property (check one):					
☐ Prior Owner ☐ Current Owner ☐ Potential /Future Purchaser ☐ Other					
If requestor is not the current site owner, proof of site access sufficient to complete the remediation must be submitted. Proof must show that the requestor will have access to the property before signing the BCA and throughout the BCP project, including the ability to place an easement on the site. Is this proof attached? Note: a purchase contract does not suffice as proof of access.					
Section V. Property description and description of	changes/additions/reductions (if applicable)				
ADDRESS 430 Westchester Avenue					
TY/TOWN Bronx, New York ZIP CODE 10455					
TAX BLOCK AND LOT (TBL) (in existing agreement)					
Parcel Address	Parcel No. Section No. Block No. Lot No. Acreage				
430 Westchester Avenue	2294 32				
599 Brook Avenue	2361 1				

Check appropriate boxes below:					
✓ Changes to metes and bounds description or TBL correction					
Addition of property (may require additional citize expansion – see attached instructions)	en participa	ation depen	ding on the	e nature of	the
Approximate acreage added: 0					
ADDITIONAL PARCELS:					
Parcel Address	Parcel No.	Section No.	Block No.	Lot No.	Acreage
430 Westchester Avenue			2294	1101-1105	
599 Brook Avenue			2361	1106-1112	
Reduction of property					
Approximate acreage removed: 0					
PARCELS REMOVED:					
Parcel Address	Parcel No.	Section No.	Block No.	Lot No.	Acreage
If requesting to modify a metes and bounds description of please attach a revised metes and bounds description, s					

Supplement to the Application To Amend Brownfield Cleanup Agreement And Amendment - Questions for Sites Seeking Tangible Property Credits in New York City ONLY.

Property is in Bronx, Kings, New York, Queens, or Richmond counties.	Yes No
Requestor seeks a determination that the site is eligible for the tangible property credit control brownfield redevelopment tax credit.	omponent of the Yes No
Please answer questions below and provide documentation necessary to support an	swers.
 Is at least 50% of the site area located within an environmental zone pursuant to Ta Please see <u>DEC's website</u> for more information. 	x Law 21(6)?
2. Is the property upside down as defined below?	Yes No
From ECL 27-1405(31):	
"Upside down" shall mean a property where the projected and incurred cost of the invergence remediation which is protective for the anticipated use of the property equals or exceeds so of its independent appraised value, as of the date of submission of the application for participation brownfield cleanup program, developed under the hypothetical condition that the property contaminated.	eventy-five percent cipation in the
3. Is the project an affordable housing project as defined below?	Yes No
From 6 NYCRR 375- 3.2(a) as of August 12, 2016:	
(a) "Affordable housing project" means, for purposes of this part, title fourteen of artiseven of the environmental conservation law and section twenty-one of the tax law of that is developed for residential use or mixed residential use that must include afford residential rental units and/or affordable home ownership units.	only, a project
(1) Affordable residential rental projects under this subdivision must be subject to a state, or local government housing agency's affordable housing program, or a local gregulatory agreement or legally binding restriction, which defines (i) a percentage of rental units in the affordable housing project to be dedicated to (ii) tenants at a define percentage of the area median income based on the occupants' households annual	government's the residential ed maximum
(2) Affordable home ownership projects under this subdivision must be subject to state, or local government housing agency's affordable housing program, or a local regulatory agreement or legally binding restriction, which sets affordable units aside owners at a defined maximum percentage of the area median income.	government's
(3) "Area median income" means, for purposes of this subdivision, the area media for the primary metropolitan statistical area, or for the county if located outside a mestatistical area, as determined by the United States department of housing and urba development, or its successor, for a family of four, as adjusted for family size.	tropolitan
	1

PART II. BROWNFIELD CLEANUP PROGRAM AMENDMENT

Existing Agreement Information	
BCP SITE NAME: La Central Phase I	BCP SITE NUMBER: C203086
NAME OF CURRENT APPLICANT(S): La Central Manager LLC, La Central Supportive Housing	Development Fund Corporation, La Central Supportive LP; LA Central NMTC LLC; LA Central LIHTC Owner LLC; Comunilife La Central i
INDEX NUMBER OF EXISTING AGREEMENT: C203086-0	9-16
EFFECTIVE DATE OF EXISTING AGREEMENT: 10/7/16	

Declaration of Amendment:

By the Requestor(s) and/or Applicant(s) signatures below, and subsequent signature by the Department, the above application to amend the Brownfield Cleanup Agreement described above is hereby approved. This Amendment is made in accordance with and subject to all of the BCA and all applicable guidance, regulations and state laws applicable thereto. All other substantive and procedural terms of the Agreement will remain unchanged and in full force and effect regarding the parties to the Agreement.

Nothing contained herein constitutes a waiver by the Department or the State of New York of any rights held in accordance with the Agreement or any applicable state and/or federal law or a release for any party from any obligations held under the Agreement or those same laws.

Statement of Certification and Signatures: New Requestor(s) (if applicable)
(Individual)
I hereby affirm that information provided on this form and its attachments is true and complete to the best of my knowledge and belief. I am aware that any false statement made herein is punishable as a Class A misdemeanor pursuant to section 210.45 of the Penal Law. My signature below constitutes the requisite approval for the amendment to the BCA Application, which will be effective upon signature by the Department.
Date:Signature:
Print Name:
(Entity)
I hereby affirm that I am (title
Date:Signature:
Print Name:

Statement of Certification and Signature applicant must sign)	s: Existing Applicant(s) (an authorized representative of each
(Individual)	
Section I above and that I am aware of this	Infield Cleanup Agreement and/or Application referenced in Application for an Amendment to that Agreement and/or is the requisite approval for the amendment to the BCA nature by the Department.
Date:Signature:	
Print Name:	
(Entity)	
I hereby affirm that I am authorized signatory (Brownfield Cleanup Agreement and/or Appl Application for an Amendment to that Agree below constitutes the requisite approval for upon signature by the Department: Date: The content of the province of t	title) of La Central LIHTC Owner LLC (entity) which is a party to the lication referenced in Section I above and that I am aware of this ement and/or Application. Signature the amendment to the BCA Application, which will be effective
REMAINDER OF THIS AMENDMENT WILL Status of Agreement	BE COMPLETED SOLELY BY THE DEPARTMENT
owner of the site at the time of the	VOLUNTEER A requestor other than a participant, including a requestor whose liability arises solely as a result of ownership, operation of or involvement with the site subsequent to the contamination.
Effective Date of the Original Agreement:	10/7/16
Signature by the Department:	, v
DATED: 3/10/20	

Statement of Certification and Signature applicant must sign)	es: Existing Applicant(s) (an authorized representative of each
(Individual)	
Section I above and that I am aware of this	wnfield Cleanup Agreement and/or Application referenced in s Application for an Amendment to that Agreement and/or es the requisite approval for the amendment to the BCA gnature by the Department.
Date:Signature:	
Print Name:	
(Entity)	
I hereby affirm that I am authorized signatory Brownfield Cleanup Agreement and/or App Application for an Amendment to that Agre below constitutes the requisite approval for upon signature by the Department. Date: Signature:	(title) of La Central Owner LLC (entity) which is a party to the olication referenced in Section I above and that I am aware of this sement and/or Application signature in the amendment to the BCA Application, which will be effective
REMAINDER OF THIS AMENDMENT WILL Status of Agreement:	L BE COMPLETED SOLELY BY THE DEPARTMENT
PARTICIPANT A requestor who either 1) was the owner of the site at the time of the disposal of contamination or 2) is otherwise a person responsible for the contamination, unless the liability arises solely as a result of ownership, operation of, or involvement with the site subsequent to the disposal of contamination.	VOLUNTEER A requestor other than a participant, including a requestor whose liability arises solely as a result of ownership, operation of or involvement with the site subsequent to the contamination.
Effective Date of the Original Agreement:	: 10/5/14
Signature by the Department:	<i>x</i> • •
DATED: 3/16/20	

Michael J. Ryan, P.E., Director

Statement of Certification and Signature applicant must sign)	es: Existing Applicant(s) (an authorized representative of each
(Individual)	
Section I above and that I am aware of this	Infield Cleanup Agreement and/or Application referenced in Application for an Amendment to that Agreement and/or sthe requisite approval for the amendment to the BCA insture by the Department.
Date:Signature:	
Print Name:	
(Entity)	
I hereby affirm that I am authorized signatory Brownfield Cleanup Agreement and/or App Application for an Amendment to that Agree below constitutes the requisite approval for upon signature by the Department. Date: 219 20 Signature:	(title) of La Central Manager LLC (entity) which is a party to the lication referenced in Section I above and that I am aware of this ement and/or Application signature the amendment to the BCA Application, which will be effective
	BE COMPLETED SOLELY BY THE DEPARTMENT
Status of Agreement:	
owner of the site at the time of the	VOLUNTEER A requestor other than a participant, including a requestor whose liability arises solely as a result of ownership, operation of or involvement with the site subsequent to the contamination.
Effective Date of the Original Agreement:	10/7/16
Signature by the Department:	
DATED: 3/10/20	

By:

Michael J. Ryan, P.B., Director

Statement of Certification and Signatures: Existing Applicant(s) (an authorized representative of each applicant must sign)				
(Individual)				
I hereby affirm that I am a party to the Brownfield Cleanup Agreement and/or Application referenced in Section I above and that I am aware of this Application for an Amendment to that Agreement and/or Application. My signature below constitutes the requisite approval for the amendment to the BCA Application, which will be effective upon signature by the Department.				
Date:Signature:				
Print Name:				
(Entity)				
I hereby affirm that I am authorized signatory (title) of La Central NMTC LLC (entity) which is a party to the Brownfield Cleanup Agreement and/or Application referenced in Section I above and that I am aware of this Application for an Amendment to that Agreement and/or Application. Application for an Amendment to that Agreement and/or Application. Signature below constitutes the requisite approval for the amendment to the BCA Application, which will be effective upon signature by the Department. Date: Print Name: Agreement and/or Application I above and that I am aware of this Application I application I am aware of this Application I				
REMAINDER OF THIS AMENDMENT WILL BE COMPLETED SOLELY BY THE DEPARTMENT Status of Agreement:				
PARTICIPANT A requestor who either 1) was the owner of the site at the time of the disposal of contamination or 2) is otherwise a person responsible for the contamination, unless the liability arises solely as a result of ownership, operation of, or involvement with the site subsequent to the disposal of contamination.				
Effective Date of the Original Agreement: $/c/_{2}/_{16}$				
Signature by the Department:				
DATED: 3/10/20				

Michael J. Ryan, P.E., Director Division of Environmental Remediation

Statement of Certification and Signature applicant must sign)	s: Existing Applicant(s) (an authorized representative of each	
(Individual)		
Section I above and that I am aware of this	nfield Cleanup Agreement and/or Application referenced in Application for an Amendment to that Agreement and/or the requisite approval for the amendment to the BCA nature by the Department.	
Date:Signature:		
Print Name:		
(Entity)		
I hereby affirm that I am authorized signatory (title) of Comunitie La Central HDFC (entity) which is a party to the Brownfield Cleanup Agreement and/or Application referenced in Section I above and that I am aware of this Application for an Amendment to that Agreement and/or Application. Application for an Amendment to that Agreement and/or Application. Below constitutes the requisite approval for the amendment to the BCA Application, which will be effective upon signature by the Department. Date: 3/6/2020 Signature: Print Name: MICHAEL O'DONNELL		
REMAINDER OF THIS AMENDMENT WILL BE COMPLETED SOLELY BY THE DEPARTMENT		
Status of Agreement:		
A requestor who either 1) was the owner of the site at the time of the	VOLUNTEER A requestor other than a participant, including a requestor whose liability arises solely as a result of ownership, operation of or involvement with the site subsequent to the contamination.	
Effective Date of the Original Agreement:	10/7/16	
Signature by the Department:		
DATED: 3/10/20		

Michael J. Ryan, P.E., Director Division of Environmental Remediation

Statement of Certification and Signatures: Existing Applicant(s) (an authorized representative of each applicant must sign)		
(Individual)		
I hereby affirm that I am a party to the Brownfield Cleanup Agreement and/or Application referenced in Section I above and that I am aware of this Application for an Amendment to that Agreement and/or Application. My signature below constitutes the requisite approval for the amendment to the BCA Application, which will be effective upon signature by the Department.		
Date:Signature:		
Print Name:		
(Entity)		
I hereby affirm that I am authorized signatory (title) of La Central Supportive HDFC (entity) which is a party to the Brownfield Cleanup Agreement and/or Application referenced in Section I above and that I am aware of this Application for an Amendment to that Agreement and/or Application		
REMAINDER OF THIS AMENDMENT WILL BE COMPLETED SOLELY BY THE DEPARTMENT Status of Agreement:		
PARTICIPANT A requestor who either 1) was the owner of the site at the time of the disposal of contamination or 2) is otherwise a person responsible for the contamination, unless the liability arises solely as a result of ownership, operation of, or involvement with the site subsequent to the contamination. VOLUNTEER A requestor other than a participant, including a requestor whose liability arises solely as a result of ownership, operation of or involvement with the site subsequent to the contamination.		
Effective Date of the Original Agreement: $lo / r / c \ell$		
Signature by the Department:		
DATED: 3/10/20		

Statement of Certification and Signatures: Existing Applicant(s) (an authorized representative of each applicant must sign)
(Individual)
hereby affirm that I am a party to the Brownfield Cleanup Agreement and/or Application referenced in Section I above and that I am aware of this Application for an Amendment to that Agreement and/or Application. My signature below constitutes the requisite approval for the amendment to the BCA Application, which will be effective upon signature by the Department.
Date:Signature:
Print Name:
Entity)
hereby affirm that I am authorized signatory (title) of La Central Supportive LP (entity) which is a party to the Brownfield Cleanup Agreement and/or Application referenced in Section I above and that I am aware of this Application for an Amendment to that Agreement and/or Application signature pelow constitutes the requisite approval for the amendment to the BCA Application, which will be effective upon signature by the Department. Date: 2 / 1 + 2 o Signature: Date: David Beer
EMAINDER OF THIS AMENDMENT WILL BE COMPLETED SOLELY BY THE DEPARTMENT
tatus of Agreement:
PARTICIPANT A requestor who either 1) was the owner of the site at the time of the disposal of contamination or 2) is otherwise a person responsible for the contamination, unless the liability arises solely as a result of ownership, operation of, or involvement with the site subsequent to the disposal of contamination.
ffective Date of the Original Agreement: $t_0/_2/_L$

Signature by the Department:

DATED: 3/10/20

NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

Michael J. Ryan, P.E., Director

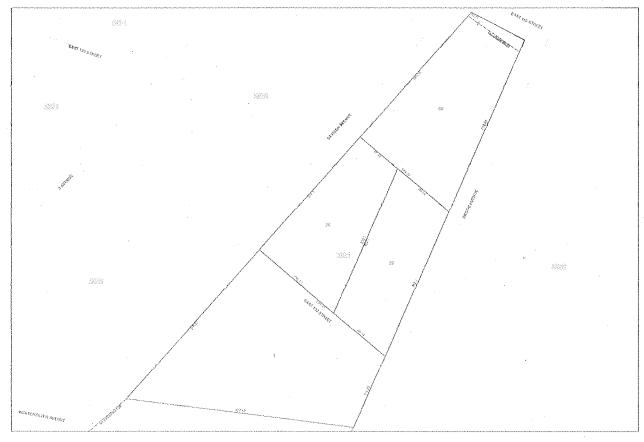
SUBMITTAL INFORMATION:

• Two (2) copies, one hard copy with original signatures and one electronic copy in Portable Document Format (PDF) must be sent to:

Chief, Site Control Section New York State Department of Environmental Conservation Division of Environmental Remediation 625 Broadway Albany, NY 12233-7020

FOR DEPARTMENT USE ONLY	
BCP SITE T&A CODE:	LEAD OFFICE:
PROJECT MANAGER:	

Finance
NYC Bigital Tax Map
Effective Date 10103-2010 (5.18 07
End Time Corners
Brone Boxes, 1201)





NYC Digital Tax Map

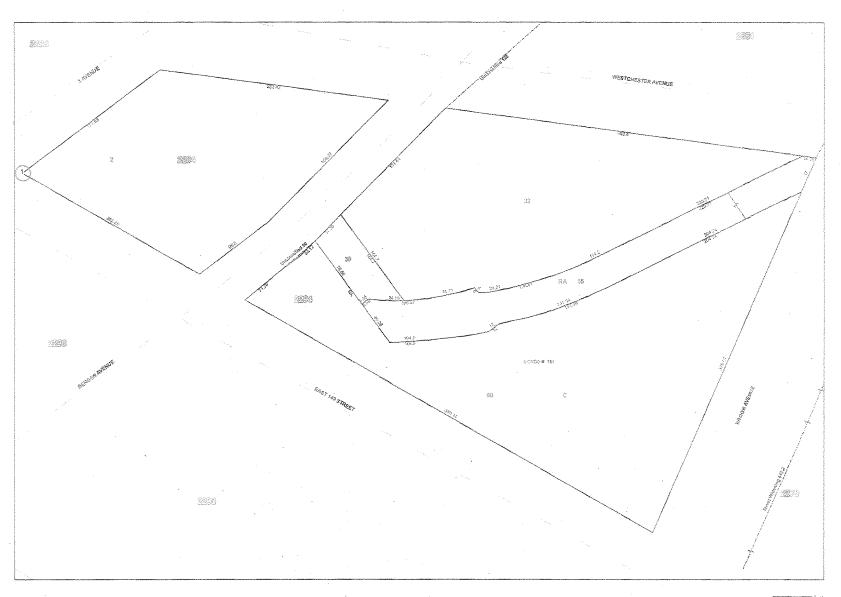
Effective Date : 02-02-2015 10:49:33 End Date : Current

Bronx Block: 2294

Legend

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Boundary unes
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Regular

Underwater Tax Cot Polygon Condo Number Tax Bloss Polygon



MANAGING MANAGERS' CONSENT AND CERTIFICATE LA CENTRAL MANAGER LLC

The undersigned are the managing members ("Managing Members") of La Central Manager LLC, (the "Company"), and hereby certify as follows and adopt the following resolutions and authorize the Company to take the following actions:

- 1. The Managing Members hereby authorize and direct the Company to take the necessary steps to complete and execute the New York State Department of Environmental Conservation ("DEC") Brownfield Cleanup Program (BCP) Application to Amend Brownfield Cleanup Agreement Index Number: C203086-09-16 as Amended November 20, 2017 and January 29, 2020 (the "Amendment") for BCP Site Number C203086 (the "Project Site");
- 2. The Managing Members hereby approve and authorize Aaron Kaufman and Geoffroi Flournoy, each be appointed as authorized signatories of the Company, (each an "Authorized Signatory," and together, the "Authorized Signatories"), each having the authority to sign on behalf of the Company, on its own behalf and as manager of La Central Managing Member LLC, on its own behalf and as manager of La Central LIHTC Owner LLC, to:
 - a. Execute any and all documents in connection with the Amendment by the Company for participation in the BCP;
 - b. Enter into any and all agreements with DEC in connection with the Company's participation in the BCP;
 - c. Execute any and all documents in connection with the Company's participation in the BCP, including but not limited to amendments, agreements, and tax returns;
 - d. Take any action necessary or appropriate to the furtherance of the Company's participation in the BCP on behalf of the Company, with the further express authorization to delegate all or any portion of the authority described in this subsection to third party consultant(s), pursuant to written delegation executed by the Authorized Signatory.
- 3. The taking of any action or the execution of such documents and/or instruments by any Authorized Signatory pursuant to the terms of these resolutions shall be deemed conclusive evidence of the determination of such executing person that such action or execution was appropriate and in the best interests of the Company;
- 4. The authority hereby conferred shall be deemed retroactive, and any and all acts authorized herein which were performed prior to the execution and delivery of this consent are hereby approved and ratified. The authority hereby conferred shall continue in full force and effect until the DEC shall have received notice, in writing, of the revocation hereof by a resolution duly adopted by the controlling member of the Company. Any such revocation shall be effective only as to actions taken by the Company subsequent to DEC's receipt of such notice.

(Signatures on following page)

The undersigned hereby represents and warrants that each is authorized to bind the Company, and the signature set forth opposite his name below is his actual signature.

HUDSON HUB LLC

Name: Aaron Koffman

Title: Authorized Signatory
Date: 2/19/20

BRP BRONXCHESTER LLC

By: _____ Name: Geoffroi Flournoy

Title: Authorized Signatory

Date:

MANAGERS' CONSENT AND CERTIFICATE LA CENTRAL NMTC LLC

The undersigned are the managing members of La Central NMTC, (the "Company"), and hereby certify as follows and adopt the following resolutions and authorize the Company to take the following actions:

- 1. The Managers hereby authorize and direct the Company to take the necessary steps to complete and execute the New York State Department of Environmental Conservation ("DEC") Brownfield Cleanup Program (BCP) Application to Amend Brownfield Cleanup Agreement Index Number: C203086-09-16 as Amended November 20, 2017 and January 29, 2020 (the "Amendment") for BCP Site Number C203086 (the "Project Site");
- 2. The Members hereby approve, authorize, ratify, direct and consent to the execution, in the name of and on behalf of the Company, by Aaron Kaufman and Geoffroi Flournoy, (each an "Authorized Signatory," and together, the "Authorized Signatories") of the Company, to:
 - a. Execute any and all documents in connection with the Amendment by the Company for participation in the BCP;
 - b. Enter into any and all agreements with DEC in connection with the Company's participation in the BCP;
 - c. Execute any and all documents in connection with the Company's participation in the BCP, including but not limited to amendments, agreements, and tax returns;
 - d. Take any action necessary or appropriate to the furtherance of the Company's participation in the BCP on behalf of the Company, with the further express authorization to delegate all or any portion of the authority described in this subsection to third party consultant(s), pursuant to written delegation executed by the Authorized Signatory.
- 3. The taking of any action or the execution of such documents and/or instruments by any Authorized Signatory pursuant to the terms of these resolutions shall be deemed conclusive evidence of the determination of such executing person that such action or execution was appropriate and in the best interests of the Company;
- 4. The authority hereby conferred shall be deemed retroactive, and any and all acts authorized herein which were performed prior to the execution and delivery of this consent are hereby approved and ratified. The authority hereby conferred shall continue in full force and effect until the DEC shall have received notice, in writing, of the revocation hereof by a resolution duly adopted by the controlling member of the Company. Any such revocation shall be effective only as to actions taken by the Company subsequent to DEC's receipt of such notice.

(Signatures on following page)

The undersigned hereby represents and warrants that each is authorized to bind the Company, and the signature set forth opposite his name below is his actual signature.

HUDSON HUB LLC

By: _____ Name: Aaron Koffman

Title: Authorized Signatory

Date:

BRP BRONXCHESTER LLC

Name: Geoffroi Flournoy

Title: Authorized Signatory

Date:

LA CENTRAL SUPPORTIVE HOUSING DEVELOPMENT FUND CORPORATION

MINTUES OF A MEETING OF THE BOARD OF DIRECTORS

February, 2020

The following resolutions were adopted at a meeting of the Board of Directors of La Central Supportive Housing Development Fund Corporation (the "Corporation"), proper notice of which was given to, or waived by, each of the members of the Board of Directors, and at which a quorum was present:

- 1. The Board of Directors of the Corporation hereby authorize and direct the Corporation to take the necessary steps to complete and execute the New York State Department of Environmental Conservation ("DEC") Brownfield Cleanup Program (BCP) Application to Amend Brownfield Cleanup Agreement Index Number: C203086-09-16 as Amended November 20, 2017 and January 29, 2020 (the "Amendment") for BCP Site Number C203086 (the "Project Site");
- 2. The Board of Directors of the Corporation hereby approve, authorize, ratify, direct and consent to the execution, in the name of and on behalf of the Corporation by any officer, including but not limited to David Beer, Vice President of the Corporation, of the following:
 - a. Any and all documents in connection with the Amendment by the Corporation for participation in the BCP;
 - b. Any and all agreements with DEC in connection with the Corporation's participation in the BCP;
 - c. Any and all documents in connection with the Corporation's participation in the BCP, including but not limited to amendments, agreements, and tax returns;
- 3. The Board of Directors of the Corporation hereby approves, authorizes, ratifies, directs and consents to the execution, in the name of and on behalf of the Corporation, by any officer, including but not limited to David Beer as Vice President of the Corporation, to take any action necessary or appropriate to the furtherance of the Corporation's participation in the BCP on behalf of the Corporation, with the further express authorization to delegate all or any portion of the authority described in this subsection to third party consultant(s), pursuant to written delegation executed by the Authorized Signatory.
- 3. The taking of any action or the execution of such documents and/or instruments by any Authorized Signatory pursuant to the terms of these resolutions shall be deemed conclusive evidence of the determination of such executing person that such action or execution was appropriate and in the best interests of the Corporation;

4. The authority hereby conferred shall be deemed retroactive, and any and all acts authorized herein which were performed prior to the execution and delivery of this consent are hereby approved and ratified. The authority hereby conferred shall continue in full force and effect until the DEC shall have received notice, in writing, of the revocation hereof by a resolution duly adopted by the controlling member of the Corporation. Any such revocation shall be effective only as to actions taken by the Corporation subsequent to DEC's receipt of such notice.

(Signatures on following page)

I, Breada Rosen, the President of La Central Supportive Housing Development Fund Corporation certify that the foregoing resolutions were adopted unanimously at a meeting of the La Central Housing Development Fund Corporation, at which a quorum was present, held on the date and year first written above.

Name: BRENDA ROSEN

TIME: PRESIDENT

MANAGING MEMBERS' CONSENT AND CERTIFICATE LA CENTRAL SUPPORTIVE L.P.

The undersigned being the managing member ("Managing Member") of La Central Supportive Housing LLC, a New York limited liability company ("General Partner"), the general partner of La Central Supportive L.P. (the "Partnership"), hereby certifies as follows and adopts the following resolutions and authorizes the General Partner, on its own behalf and on behalf of the Partnership to take the following actions:

- 1. The Managing Member hereby authorizes and directs the General Partner to authorize and direct the Partnership to take the necessary steps to complete and execute the New York State Department of Environmental Conservation ("DEC") Brownfield Cleanup Program (BCP) Application to Amend Brownfield Cleanup Agreement Index Number: C203086-09-16 and Amendments dated November 20, 2017 and January 29, 2020 (the "Amendment") for BCP Site Number C203086 (the "Project Site");
- 2. The Managing Member hereby approves and authorizes David Beer as Vice President of the managing member of the Managing Member to be authorized to sign on the behalf of the Managing Member, on its own behalf and on behalf of the General Partner, on its own behalf and on behalf of the Partnership to do the following:
 - a. Execute any and all documents in connection with the Amendment by the Company for participation in the BCP;
 - b. Enter into any and all agreements with DEC in connection with the Company's participation in the BCP;
 - c. Execute any and all documents in connection with the Company's participation in the BCP, including but not limited to amendments, agreements, and tax returns;
 - d. Take any action necessary or appropriate to the furtherance of the Company's participation in the BCP on behalf of the Company, with the further express authorization to delegate all or any portion of the authority described in this subsection to third party consultant(s), pursuant to written delegation executed by the Authorized Signatory.
- 3. The taking of any action or the execution of such documents and/or instruments by any Authorized Signatory pursuant to the terms of these resolutions shall be deemed conclusive evidence of the determination of such executing person that such action or execution was appropriate and in the best interests of the Company;
- 4. The authority hereby conferred shall be deemed retroactive, and any and all acts authorized herein which were performed prior to the execution and delivery of this consent are hereby approved and ratified. The authority hereby conferred shall continue in full force and effect until the DEC shall have received notice, in writing, of the revocation hereof by a

resolution duly adopted by the controlling member of the Company. Any such revocation shall be effective only as to actions taken by the Company subsequent to DEC's receipt of such notice.

(Signatures on following page)

The undersigned hereby represents and warrants that each is authorized to bind the Company, and the signature set forth opposite his name below is his actual signature.

La Central Supportive Housing LLC

By: La Central Supportive Housing

Development Fund Corporation, its

managing member

Name: PRENDA ROSEN Title: PRESIDENT

Date: 2/14/2020