

Mark E. Wright

Attorney at Law

621 Route 52
Beacon, N.Y. 12508
Tel. (845) 838-1699
Fax (845) 838-1701

Send Mail To:
PO Box 422
Fishkill, N.Y. 12524

April 4, 2014



Robert Schick, P.E. Director.
NYS DEC
Div. of Envir. Remediation
625 Broadway, 12th Floor
Albany, New York 12233-7011

RE: BC Amend. Application
Premises: Former Package Lighting
BCP Index No.: C 336079-08-11

Dear Mr. Schick:

Pursuant to your letter of February 6, 2014 I enclose the following:

1. Your letter of February 6, 2014 signed by all parties.
2. Corporate Resolution.

Hope this all meets with your approval but should you require anything further please advise. Thank you for your time and help,

Very truly yours,

Mark E. Wright

MARK E. WRIGHT

MEW/fa
Enclosures

New York State Department of Environmental Conservation

Division of Environmental Remediation

Office of the Director, 12th Floor

625 Broadway, Albany, New York 12233-7011

Phone: (518) 402-9706 • Fax: (518) 402-9020

Website: www.dec.ny.gov



Joe Martens
Commissioner

Sent Via Email Only

February 6, 2014

The Estate of Hy Hilzen
Attn: Dr. Michael Daniels
25 Flag Hill Road
Chappaqua, NY 10514

Grant Street Factory, Inc.
c/o Samuel Cichon
121 Shirley Avenue
Fishkill, NY 12524



Re: Former Packaged Lighting Systems, Inc.
Site No. C336079
BCA Index No.: C336079-08-11
Amendment Request to Add a Party
Amendment No. 1

Dear Applicants:

This letter is forwarded to your attention in response to your January 16, 2014 application (the "Application") to amend the fully executed Brownfield Cleanup Agreement for the above-referenced Site, Index No. C336079-08-11, dated September 20, 2011 (the "BCA" or "Agreement"), which you submitted to the New York State Department of Environmental Conservation (the "DEC" or "Department"). The Application requests that the BCA be amended to add Grant Street Factory, Inc. as a Volunteer to the Agreement.

The above request is hereby granted and incorporated into and is enforceable pursuant to the subject Agreement effective the date of this letter. This Amendment is made in accordance with and subject to all of the terms and conditions of the Agreement 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.

Please have the duly authorized representatives on behalf of the Estate of Hy Hilzen and Grant Street Factory, Inc. counter sign this letter to acknowledge acceptance of the Amendment, along with submitting proof that the new party executing the BCA Amendment is authorized to bind the Requestor. Please print this Amendment, have it signed, and send the original, with signatures, back to my attention at:

New York State Department of Environmental Conservation
Division of Environmental Remediation
Robert W. Schick, Director
625 Broadway, 12th Floor
Albany, New York 12233-7011

Please keep a copy of the countersigned letter as proof of the BCA Amendment.

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.

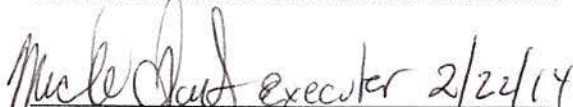
Please contact me if you have any questions in this regard. Thank you for your assistance in this matter.

Sincerely,



Robert Schick, P.E., Director
Division of Environmental Remediation

The following Applicants, in signing this letter, do hereby acknowledge and accept the amendments to the BCAs as set forth above:


The Estate of Hy Hilzen Date

Michael DANIELS as Executor
By: Name – please print


Grant Street Factory, Inc. Date

Samuel Cichon Pres.
By: Name – please print

cc: Michael Ryan, DEC
George Heitzman, DEC
James Candiloro, DEC
John Miller, DEC
Benjamin Conlon, DEC
Andrew Guglielmi, DEC
Alali Tamuno, DEC
Zackary Knaub, DEC
Kelly Lewandowski, DEC
Dean S. Sommer, Esq. (DSommer@youngsommer.com)
Mark E. Wright, Esq. (markewrightesq@verizon.net)

CORPORATE RESOLUTION
Authority to Amend Brownfield Cleanup Agreement

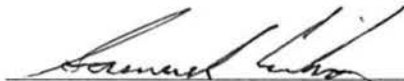
I HEREBY CERTIFY that I am the Secretary of GRANT STREET FACTORY, INC., and the keeper of the records and corporate seal of said Corporation; that the following is a true and correct copy of the resolution duly adopted at a meeting of the Board and Shareholders thereof held in accordance with its By-Laws at its offices at 121 Shirley Avenue, Fishkill, NY on the 2nd day of January, 2014, and that the same is now in full force.

COPY OF RESOLUTION

"BE IT RESOLVED, that SAMUEL CICHON, the President of this Corporation, or his successors in office, be and he is hereby authorized for, on behalf of, and in the name of this Corporation to:

(a) Execute, sign and submit a Brownfield Cleanup Program Amendment application for Change in Party which request the BCA be amended to add GRANT STREET FACTORY, INC. as a Volunteer to the Agreement regarding Site No. C336079, BCA Index No.: C336079-08-11. This is to prove that the new party is authorized to bind the Requestor and he is further authorized to counter sign the New York State Department of Environmental Conservation Division of Environmental Remediation Letter dated February 6, 2014 to acknowledge acceptance of the Amendment.

IN WITNESS WHEREOF, I have hereunto affixed my name as Secretary and have caused the corporate seal of said Corporation to be hereto affixed this 4th day of April, 2014.

 SEC

SAMUEL CICHON, Secretary