

January 24, 2019

VIA FEDEX

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

RE: Change of Use and BCA Amendment

Former Labelon Corp. Facility

DEC Site No. C835016

Dear Kelly:

Enclosed please find an original Change of Use form and BCA Amendment application, with attachments for the above-mentioned site.

Please accept the electronic copy I emailed to you on January 24, 2019, as the required electronic copy.

Thank you, and please do not hesitate to contact me if you have any questions.

Sincerely,

**KNAUF SHAW LLP** 

MELISSA M. VALLE

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## 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]
<ul><li>✓ Add</li><li>☐ Substitute</li><li>☐ Remove</li><li>☐ Change in Name</li></ul>
applicant(s) to the existing Brownfield Cleanup Agreement [Complete Section I-IV below and Part II]
Does this proposed amendment involve a transfer of title to all or part of the brownfield site? ✓ Yes ☐ No
If yes, pursuant to 6 NYCRR Part 375-1.11(d), a Change of Use form should have been previously submitted. If not, please submit this form with this Amendment. See http://www.dec.ny.gov/chemical/76250.html
Amendment to modify description of the property(ies) listed in the existing Brownfield Cleanup Agreement [Complete Sections I and V below and Part II]
Amendment to Expand or Reduce property boundaries of the property(ies) listed in the existing Brownfield Cleanup Agreement [Complete Section I and V below and Part II]
Sites in Bronx, Kings, New York, Queens, or Richmond counties ONLY: Amendment to request determination that the site is eligible for the tangible property credit component of the brownfield redevelopment tax credit. Please answer questions on the supplement at the end of the form.
Other (explain in detail below)
Please provide a brief narrative on the nature of the amendment: As indicated on the Change of Use, dated December 3, 2018, the Site was transferred from Canandaigua Crossroads, LLC, the Volunteer for the Site, to 2240 North Forest Road, LLC on June 8, 2018. See attached Deed. 2240 North Forest Road, LLC now seeks to be added to the BCA as a Volunteer.
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Section I. Existing Agreement II	nformation		
BCP SITE NAME: Former Labe	lon Corp. Facility	BCP SITE NUMBER: C835016	
NAME OF CURRENT APPLICAN	T(S): Canandaigua	a Crossroads, LLC	
INDEX NUMBER OF EXISTING A	AGREEMENT: C835	016-12 DATE OF EXISTING AGREEMENT:1/25/11	
Section II. New Requestor Inform	mation (if no change	e to Current Applicant, skip to Section V)	
NAME 2240 North Forest Roa	ad, LLC		
ADDRESS 2 Wendling Court			
CITY/TOWN Lancaster, New Yo	ork	ZIP CODE 14086	
PHONE (716) 681-1600	FAX (716) 681-2825	E-MAIL sams@savarinocompanies.com	
Is the requestor authorized to con-	duct business in New	v York State (NYS)?	
<ul> <li>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 &amp; 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.</li> </ul>			
NAME OF NEW REQUESTOR'S	REPRESENTATIVE	Samuel J.Savarino	
ADDRESS 500 Seneca Stree	t, Suite 508		
CITY/TOWN Buffalo, New York		ZIP CODE 14204	
PHONE (716) 332-5959	FAX (716) 332-5968	E-MAIL sams@savarinocompanies.com	
NAME OF NEW REQUESTOR'S	CONSULTANT (if ap	plicable) Michael P. Rumrill, Leader	
ADDRESS 271 Marsh Road,	Suite 2		
CITY/TOWN Pittsford, New Yor	k	ZIP CODE 14534	
PHONE (585) 248-2413	FAX (585) 248-2834	E-MAIL mrumrill@leaderlink.com	
NAME OF NEW REQUESTOR'S	ATTORNEY (if applic	able) Alan J. Knauf	
ADDRESS 1400 Crossroads	Building, 2 State	Street	
CITY/TOWN Rochester, NY		ZIP CODE 14614	
PHONE 585-546-8430	FAX 585-546-4324	E-MAIL AKnauf@nyenvlaw.com	
the Requestor. This would be docu	umentation from corp corporation, or a Corp	Application and Amendment has the authority to bind porate organizational papers, which are updated, porate Resolution showing the same, or an Operating Ched?	
Describe Requestor's Relationship	to Existing Applican		
The Requestor is the owner of the S	ite for which the Existin	g Applicant is the Volunteer.	
		JAN <b>2</b> 5 2019	

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Section III. Current Property Owner/Operator Information (only include if new owner/operator or new existing owner/operator information is provided, and highlight new information)		
OWNER'S NAME (if different from requestor) 2240 North Forest Road, LLC		
ADDRESS 2 Wendling Court		
CITY/TOWN Lancaster, New Y	′ork	ZIP CODE 14086
PHONE (716) 681-1600	FAX (716) 681-2825	E-MAIL sams@savarinocompanies.co
OPERATOR'S NAME (if differer	nt from requestor or owner)	
ADDRESS		
CITY/TOWN		ZIP CODE
PHONE	FAX	E-MAIL
Section IV. Eligibility Informati	on for New Requestor (Please refer to	ECL § 27-1407 for more detail)
	ollowing questions, please provide an ex	
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 remediation ☐Yes ☑ No
	outstanding claim by the Spill Fund for ther a party is subject to a spill claim sh	
any provision of the subject la	mined in an administrative, civil or crimir w; ii) any order or determination; iii) any imilar statute, regulation of the state or attachment.	regulation implementing ECL
	been denied entry to the BCP? If so, inc ldress, Department assigned site numbe	
	l in a civil proceeding to have committed ring, treating, disposing or transporting o	
disposing or transporting of co	cted of a criminal offense i) involving the ontaminants; or ii) that involves a violent inistration (as that term is used in Article state?	felony, fraud, bribery, perjury, theft,
jurisdiction of the Department,	alsified statements or concealed materia , or submitted a false statement or made ent or application submitted to the Depa	use of or made a false statement
	or entity of the type set forth in ECL 27-1 or failure to act could be the basis for der	
	tion in any remedial program under DEC antially comply with an agreement or ord	C's oversight terminated by DEC or
11. Are there any unregistered bu	ılk storage tanks on-site which require re	egistration? ☐Yes ✓ No

THE NEW REQUESTOR MUST CERTIFY THAT IT IS EITHER A PARTICIPANT OR VOLUNTEER IN ACCORDANCE WITH ECL §27-1405 (1) BY CHECKING ONE OF THE BOXES BELOW:			
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. See below		
Requestor's Relationship to Property (check one):	in red.		
☐ Prior Owner ☑ Current Owner ☐ Potential /Fut	ure 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?  Yes  No N/A  Note: a purchase contract does not suffice as proof of access.			
Section V. Property description and description of	changes/additions/reductions (if applicable)		
ADDRESS	oriangeoraaanierroaaene (n'apphoasie)		
CITY/TOWN	ZIP CODE		
TAX BLOCK AND LOT (TBL) (in existing agreement )			
The Beach with Ear (182) (in existing agreement)			
Parcel Address	Parcel No. Section No. Block No. Lot No. Acreage		

VOLUNTEER STATEMENT: The Requestor, 2240 North Forest Road, LLC, only became a Site owner in June 2018, after the Site had been in the BCP for many years. The Requestor is in the process of engaging Leader to complete the necessary environmental work. The Requestor has no prior relationship with any past owners or operators of the Site other than Canandaigua Crossroads, LLC. The Requestor did not cause any of the contamination of the Site, which predates the involvement of both the Requestor and Canandagua Crossroads LLC at the Site.

# 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.			
Requestor seeks a determination that the site is eligible for the tangible property credit component of the brownfield redevelopment tax credit.			
Please answer questions below and provide documentation necessary to support answers.			
Is at least 50% of the site area located within an environmental zone pursuant to Tax Law 21(6)?  Please see <a href="DEC's website">DEC's website</a> for more information.  Yes  No			
2. Is the property upside down as defined below?			
From ECL 27-1405(31):			
"Upside down" shall mean a property where the projected and incurred cost of the investigation and remediation which is protective for the anticipated use of the property equals or exceeds seventy-five percent of its independent appraised value, as of the date of submission of the application for participation in the brownfield cleanup program, developed under the hypothetical condition that the property is not contaminated.			
3. Is the project an affordable housing project as defined below?			
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 article twenty seven of the environmental conservation law and section twenty-one of the tax law only, a project that is developed for residential use or mixed residential use that must include affordable residential rental units and/or affordable home ownership units.			
(1) Affordable residential rental projects under this subdivision must be subject to a federal, state, or local government housing agency's affordable housing program, or a local government's regulatory agreement or legally binding restriction, which defines (i) a percentage of the residential rental units in the affordable housing project to be dedicated to (ii) tenants at a defined maximum percentage of the area median income based on the occupants' households annual gross income.			
(2) Affordable home ownership projects under this subdivision must be subject to a federal, state, or local government housing agency's affordable housing program, or a local government's regulatory agreement or legally binding restriction, which sets affordable units aside for home owners at a defined maximum percentage of the area median income.			
(3) "Area median income" means, for purposes of this subdivision, the area median income for the primary metropolitan statistical area, or for the county if located outside a metropolitan statistical area, as determined by the United States department of housing and urban development, or its successor, for a family of four, as adjusted for family size.			

#### PART II. BROWNFIELD CLEANUP PROGRAM AMENDMENT

Existing Agreement Information	
BCP SITE NAME: Former Labelon Corp. Facility	BCP SITE NUMBER: C835016
NAME OF CURRENT APPLICANT(S): Canandaigua Crossroads,	LLC
INDEX NUMBER OF EXISTING AGREEMENT: C835016-12-10	
EFFECTIVE DATE OF EXISTING AGREEMENT: 1.25.11	

#### 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 Agent ) of (entity 2240 North Forest Road, LLC); that I am authorized by that entity to make this application; that this application was prepared by me or under my supervision and direction; and 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: 1/6/19 Signature:  Print Name: Samuel J.Savarino	

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	vnfield Cleanup Agreement and/or Application referenced in Application for an Amendment to that Agreement and/or s the requisite approval for the amendment to the BCA gnature by the Department.	
Date:Signature:		
Print Name:		
(Entity)		
Application for an Amendment to that Agree below constitutes the requisite approval for upon signature by the Department	(title) of Canandaigua Crossroads, 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. My signature the amendment to the BCA Application, which will be effective	
Date:Signature:		
Print Name: Thomas E. Masaschi		
REMAINDER OF THIS AMENDMENT WILL 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: 1/25/11		
Signature by the Department:		
DATED: 2/6/19		
	NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION	

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

#### 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:		





#### **Ontario County Clerk Recording Page**

#### **Return To**

BOND SCHOENECK AND KING PLLC 350 LINDEN OAKS THIRD FLOOR ROCHESTER, NY 14625

Document Type: DEED

-	Grantor (Party 1)	
	CANANDAIGUA CROSSROAD	SILC

Fees	
Recording Fee	\$20.00
Pages Fee	\$25.00
State Surcharge	\$20.00
TP-584 Form Fee	\$5.00
RP-5217 Form Fee	\$250.00
Total Fees Paid:	\$320.00

Matthew J. Hoose, County Clerk

Ontario County Clerk 20 Ontario Street Canandaigua, New York 14424 (585) 396-4200

Receipt Number: 363998

Grantee (Party 2)	
2240 NORTH FOREST ROAD LLC	

Consideration: \$1.00		
Control #:	201806080163	
Ref #:	TX 2018 003185	1

Property located in City of Canandaigua

State of New York County of Ontario

Recorded on June 8th, 2018 at 3:13:59 PM in Liber 01408 of Deeds beginning at page 0278, ending at page 0282, with a total page count of 5.

Ontario County Clerk

This sheet constitutes the Clerk's endorsement required by section 319 of the Real Property Law of the State of New York

Quit Clum Dood (Individual) THIS INDENTURE 315 May 2018 Between CANANDAIGUA CROSSROADS LLC, a New York limited liability company, with a business address at 2604 Elmwood Avenue, No. 352, Rochester, New York 14618 party of the first part and 2240 NORTH FOREST ROAD, LLC, a New York Limited Liability Company, with a business address at 2 Wendling Court, Lancaster, NY 14086 Witnesseth, that the said party of the first part, in consideration of One & No More Dollars (\$ 1.00 & No More) lawful money of the United States, paid by the party of the second part, does hereby remise, release and forever Quit-Claim unto the said party of the second part, its and assigns forever, All that Tract or Parcel of Land, situate in the City of Canandaigua, County of Ontario and State of New York and more particularly described in Schedule A attached hereto TOGETHER with the rights and subject to the burdens of easements, restrictions and rights-of-way of record, if any. Together with the appurtenances and all the estate and rights of the party of the first part in and to the said premises; To have and to hold the above granted premises unto the said party of the second part, its heirs and assigns forever. In Witness Whereof the said party of the first part has hereunto set their hands and seals the day and year first above written. CANANDAIGUA CROSSROADS LLC . Member STATE OF NO VIK. MONTE COUNTY 1855

On the 31" day of May, 2018 before me, the undersigned, personally appeared Thomas Masas CN:

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.

ELLEN A MCCRAIN an Public, Span of New York No. ON/C60-1529 Outlied in Manior County Commission Explies Ich 21, 2018

Stewart Title Insurance Company Order# NA

201510030004

10/03/2016 08:52:16 AM

D 01371 0143

Desds at page 130, themes south seventy (70) segrees, thenty-nice (25) minutes, thirty (30) seconds west, in the mortherly line of Chapin Street a distance of one hundred eighty-eight and eighty-five hundraths (128,85) feet to the southeasterly corner of lands convered by John J. Linder at al to Bilsworth S. Brown and wide by deed fated only 17, 1345, and remorded in Ontario County Clerk's Office in Liber 426 of beeds at page 174; thence morth ninctess (15).degrees, thirty-four (34) minutes west along the easterly line of said Brown's Lands 2 distance of one hundred fourtees and sinety-hundraths (114,90) feet to the southwesterly corner of lasis conveyed by B. Zeymond Church, at al., to Ray O. Micholson by deed dated April 11, 1344 and recorded in Ontario County Glerk's Office in Liber 414 of Desds at page 111; thence north seventy-one (71) degrees, sin (36) minutes east along the southwesterly line of said Micholson's lands and the southerly line of the Tablic Square', so celled which was conveyed by Oliver Phelps and Natherle Coches no the Supervisors of the County of Ontario Ontario by deed dated July 18, 1800 and recorded in the Ontario County Clerk's Office in Liber 7 of Desds at page 15, a distance of one hundred eighty-eight end eighty-eight one hundredths (128,83) feet to the northwesterly commer af said lands of Estheriab B. Perspo and Sain D. Perspo: theore south mineteen (13) degrees, thirty-four (34) minutes east along the testerly line of Esid Perspo and Sain D. Perspo: theore south mineteen (13) degrees, thirty-four (34) minutes east along the testerly line of early errors a lands a distance of one hundred twelve and eighty-alone hundred the (111,29) feet to the north line of Chapin Street and the point of beginning, and containing four hundred fifty-alone hundred the (111,29) feet to the north line of Chapin Street and the point of beginning, and containing four hundred fifty-alone hundred the (11,29) feet to the north line of Chapin four hundred fifty-alone hundred the fifty alone and subject to

ALSO ALL TRAT TRACT OR PARCEL OF LAND, situate in the City of Cenendelque, County of Ontario and State of New York, bounded on the north by West Avenue, on the most by the west line of the Public Square; on the south by a public lane fifteen feat wide and on the west by a public lane leading from Rest Avenue to the first mentioned lane.

201610030004

10/03/2016 08:52:16 AM

D 01371 0144

Also. All meat react on Parcel of Lend, situate in the city of Canandrique, County of Canandrique, County of Canandrique, County of Canandrique, and State of New York, and being a part of an original Lot No. Che (1) west of Main Street and south of the Square and bounded and described as follows: Segianing at a point at the vontheast counts of the Fublic Square, thence north nineteen (19) depress thirty-four (14) admates yest along the west line of the Public Square a distance of Forty-one and twenty hundredths (41.20) feet to the south line of a fifteen (15) foot lang; thence south seventy-one (71) degrees, twenty-nine (29) shoutes and thirty (10) seconds west along the south line of said lane a distance of forty and twenty hundredths (40.20) feet to the northeast outer of lands conveyed by John J. Lindber, et al. to Elisworth S. Brown, et al. by Seed dated July 17, 1945 and recorded in Catario County Clerk's Office in Liber (126 of Deeds at page 174; thence south planeteen (19) degrees thirty-four (16) sinutes east along the east line of said Stown's langs a distance of forty-one and forty-savan hundredths (41.47) feet, for the northeast counce of lands now or formerly owned by Randolph V. Filler (formerly Miller Cornets, Inc.); themes north seventy-one (71) degrees six hundredths (.0.5) shoutes east along the north line of said Miller's Lend a distance of forty and teenty hundredths (40.20) fact to the point of beginning, and containing thirty-eight theasenths (0.038) sover, more or less.

rowresh with all right, titls and interest of the grantor harein in and to the right to use in comman with others a right of way different [15] feet wide running westerly from the Public Square and northerly to West Awares, and elso conveying all the right, title and interest of the grantor berein in and to a further right to use the right of way twelve and one half [12] [24] feet wide running south to thay in Street at the westerly and of the first above mentioned right of way.

### **NYS Department of State**

#### **Division of Corporations**

#### **Entity Information**

The information contained in this database is current through December 14, 2018.

Selected Entity Name: 2240 NORTH FOREST ROAD, LLC

Selected Entity Status Information

Current Entity Name: 2240 NORTH FOREST ROAD, LLC

DOS ID #:

5082212

Initial DOS Filing Date: FEBRUARY 08, 2017

County:

**ERIE** 

Jurisdiction:

**NEW YORK** 

**Entity Type:** 

DOMESTIC LIMITED LIABILITY COMPANY

**Current Entity Status: ACTIVE** 

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

THE LIMITED LIABILITY COMPANY 2 WENDLING COURT LANCASTER, NEW YORK, 14086

**Registered Agent** 

NONE

This office does not require or maintain information regarding the names and addresses of members or managers of nonprofessional limited liability companies. Professional limited liability companies must include the name(s) and address(es) of the original members, however this information is not recorded and only available by viewing the certificate.

\*Stock Information

# of Shares

Type of Stock

**\$ Value per Share** 

### RESOLUTIONS OF THE MANAGING MEMBER OF 2240 NORTH FOREST ROAD, LLC

The undersigned, being the Managing Member of 2240 North Forest Road, LLC (hereinafter the "LLC"), hereby consents to the following actions:

WHEREAS, the LLC was formed on February 8, 2017 by the filing of its Articles of Organization with the New York Department of State; and

WHEREAS, on May 31, 2018, the LLC acquired the real property commonly known as 10 Chapin Street, Canandaigua, New York (hereinafter the "Property"); and

WHEREAS, the LLC is working with the New York State Department of Environmental Conservation (hereinafter the "DEC") to implement a Remedial Action Work Plan concerning the Property, and otherwise concerning the associated Brownfield Cleanup Program; and

WHEREAS, the Managing Member wishes and desires to adopt the following resolutions.

NOW, THEREFORE, it is hereby

RESOLVED, that Samuel Savarino is hereby appointed as the agent of the LLC for the purpose of communicating with, and otherwise dealing with, the DEC in regard to the implementation of the Remedial Action Work Plan concerning the Property, and in regard to the Brownfield Cleanup Program concerning the Property; and it is further

RESOLVED, that, notwithstanding the foregoing, Samuel Savarino is not authorized or empowered to incur any expenses in the name of the LLC, without the Managing Member's prior written approval; and it is further

Resolutions of the Managing Member -Page 2-

RESOLVED, that Samuel Savarino shall continue as the agent of the LLC hereunder until such time as his agency is revoked in writing by the LLC and/or its Managing Member.

Dated: December 20, 2018

DAVID KULBACKI Managing Member