

## CERTIFICATE OF RESOLUTION

I, Kate Zuckerman, as Secretary of 333 EAST 66<sup>th</sup> STREET CORPORATION, a Corporation organized and existing under the Business Corporation Law of the State of New York, do hereby certify that at a special meeting of the Board of Directors of said Corporation duly held on the 14th day of October, 2021 at which a quorum was present and acting throughout, the following Resolution was duly adopted and is not in conflict with any provisions in the Certificate of Incorporation of said Corporation and is in accordance with the provisions of its By-Laws:

**WHEREAS**, this Corporation is the owner of the land and building situated thereon at 333 East 66<sup>th</sup> Street, New York, New York (the "**Premises**"); and

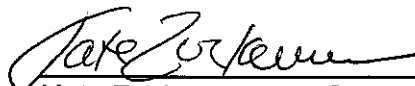
**WHEREAS**, the Corporation believes that the approval by the New York City Planning Commission of the resolutions/ULURP applications C210353 ZSM filed by New York Blood Center, Inc. pursuant to Sections 197-c and 201 of the New York City Charter, C210351 ZMM filed by New York Blood Center, Inc. pursuant to Sections 197-c and 201 of the New York City Charter and N210352 ZRM filed by New York Blood Center, Inc. pursuant to Section 201 of the New York City Charter (collectively "**Resolutions**") which have been filed with the New York City Council, are not be in the best interests of the Corporation.

### **NOW THEREFORE, BE IT**

**RESOLVED**, that the Corporation is authorized to present and file a protest against the Resolutions to the New York City Clerk, pursuant to §200(a) (3) of the New York City Charter ("**Protest**"); and it is further

**RESOLVED**, that Dr. Ellyn Berk, President of the Corporation, is authorized on behalf of the Corporation to execute and acknowledge the Protest and any other documents to be executed by the Corporation with respect to the Protest.

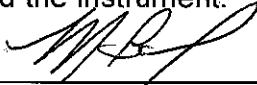
**IN WITNESS WHEREOF**, I have hereunto set my name and seal of the Corporation this 21st day of October, 2021.



\_\_\_\_\_  
Kate Zuckerman, as Secretary

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

On the 21st day of October, 2021, before me, the undersigned, a Notary Public in and for said State, personally appeared Kate Zuckerman, personally known to me or proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her capacity and that by her signature on the instrument, the person or the entity upon behalf of which the person acted executed the instrument.

  
\_\_\_\_\_  
Notary Public

Sworn to before me this  
21<sup>st</sup> day of October, 2021

  
\_\_\_\_\_  
NOTARY PUBLIC

MARC S BRESKY  
NOTARY PUBLIC-STATE OF NEW YORK  
No. 02BR6383679  
Qualified in Nassau County  
My Commission Expires 11-26-2022