

WYANDANCH RISING INC.

November 12, 2013

PRESENT: PATRICK HALIN  
NANCY ENGELHARDT  
WILLIAM BOGARDT  
SANDRA THOMAS  
RAMON ACCETTELLA, JR.

ALSO PRESENT: DAVID M. ROTHMAN, ESQ.  
ROBERT STRICOFF, CEO  
JOHN BRASLOW, ESQ.  
MARIA TRUPIA, BOARD SECRETARY  
MATTHEW MCDONOUGH

EXCUSED ABSENCE: JOHN SHEPARD  
CHRIS FERENCNIK  
ROSEMARIE DEARING

The Meeting of Wyandanch Rising LDC was called to order at 5:20 p.m. at 816 Deer Park Avenue, North Babylon, New York.

Motion was made by Ramon Accettella, Jr. and seconded by Nancy Engelhardt to accept the minutes from the Wyandanch Rising Inc. Board Meeting of October 22, 2013.

Motion was made by Nancy Engelhardt and seconded by William Bogardt to appoint Sandra Thomas Temporary Secretary. All in favor, motion carried.

Motion was made by Sandra Thomas and seconded by Ramon Accettella, Jr. to adopt a Resolution authorizing the Chief Executive Officer and the Director of WRI, on behalf of WRI, to execute and deliver any and all documents, agreements, instruments, certificates, returns and affidavits reasonably contemplated by these resolutions or deemed necessary for Building A. David Rothman discussed details with the Board. All in favor, motion carried.

Motion was made by William Bogardt and seconded by Sandra Thomas to adopt a Resolution authorizing the Chief Executive Officer of WRI is hereby authorized, on behalf of WRI, to execute and deliver any and all documents reasonably contemplated by these resolutions or required to (i) execute the development lease(s) between WRI and the Company subject to any and all changes that may be advised by counsel to WRI to be necessary or desirable to effectuate the foregoing for Building B. All in favor, motion carried.

Chief Executive Officer Report

No Report at this time.

Old Business

No Old Business

New Business

No New Business

Adjournment

There being no further business to come before the Board, a motion to close was made by William Bogardt and seconded by Ramon Accettella, Jr.