

CERTIFICATE OF RESOLUTION

I, Anthony Barrett, as Secretary of the Board of Managers of 301 East 66th Street Condominium Corp., a domestic corporation organized and existing under the State of New York, do hereby certify that at a special meeting of the Board of Managers of said Corporation duly held on the 20th 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, in or about December 1999 and pursuant to Article 9-B of the Real Property Law of the State of New York, an amended Declaration of Condominium dated June 8, 1999 establishing a plan for condominium ownership of the premises known as 301 East 66th Street, New York, New York lying in Block 1441, Lot 1 and now lying in Block 1441, Lot 7501 on the Tax Map of the Borough of Manhattan, County of New York, City and State of New York was filed and recorded in the New York County Office of the Register of the City of New York ("**Amended Declaration**"), thereby lawfully establishing the Condominium originally known as The 301 East 66th Street Condominium and, after incorporating in accordance with the terms of Section 2.4 of the By-Laws of the Condominium ("**Condominium By-Laws**"), is now known as 301 East 66th Street Condominium Corp. ("**Condominium**"), and

WHEREAS, the Condominium is composed, in part, of 202 residential apartments ("**Residential Units**"), a commercial unit composed of certain retail commercial space ("**Commercial Unit**"), a professional unit composed of a certain doctor's office ("**Professional Unit**") and a certain garage composed of a vehicular garage ("**Garage Unit**") (sometimes collectively referred to as "**Condominium Units**") together with certain Common Elements and/or Limited Common Elements, as defined in the Amended Declaration; and

WHEREAS, under Article 7 of the Amended Declaration, one of the Common Elements of the Condominium is the land identified as Block 1441, Lot 7501 on the Tax Map of the Borough of Manhattan, County of New York, City and State of New York, and as more particularly described in Exhibit A to the Amended Declaration ("**Land**"); and

WHEREAS, a description of the Condominium Units is set forth in Exhibit B to the Amended Declaration; and

WHEREAS, The Commercial Unit Owner, Residential Unit Owners, Garage Unit Owner and Professional Unit Owner as defined in Exhibit C to the Amended Declaration (collectively "**Unit Owners**") are the owners of twenty percent or more of the area of the land included in changes proposed in 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 "NY Blood Center Resolutions"), and

WHEREAS, under the Amended Declaration and Condominium By-Laws, the Board of Managers of the Condominium ("**Condominium Board**") is the governing body of the Condominium with all powers and duties necessary for, or incidental to, the administration of the affairs of the Condominium; and

WHEREAS, Section 2.4 of the Condominium By-Laws provides, in part and in substance, that the Condominium Board has all powers and duties necessary for, or incidental to, the administration of the affairs of the Condominium including, but not limited to the specific powers and duties (a) to execute, acknowledge and deliver any consent that the Condominium Board deems necessary or appropriate and (b) to act as the Unit Owners' attorney-in-fact in the execution and prosecution of any appropriate applications; and

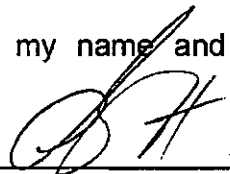
WHEREAS, pursuant to the Condominium's By-Laws, each Unit Owner shall be deemed to have irrevocably nominated, constituted and appointed the persons who constitute the Condominium Board jointly and in their capacities as members of the Condominium Board as such Unit Owner's attorney-in fact, coupled with an interest and with power of substitution to execute, acknowledge and deliver any consent affecting the Condominium or the Common Elements that the Condominium deems necessary or appropriate; and

WHEREAS, the Condominium believes that the approval by the New York City Planning Commission of the NY Blood Center Resolutions which have been filed with the New York City Council, are not be in the best interests of the Condominium and deems it necessary and appropriate to consent to the execution and acknowledgement by the Condominium Board of a protest pursuant to §200 subd. (a)(3) of the New York City Charter against the NY Blood Center Resolutions on behalf of and/or as attorney-in fact for the Unit Owners and for same to be presented to the New York City Clerk.

NOW THEREFORE, BE IT

RESOLVED that the Board has determined that NY Blood Center Resolutions adversely affect the Condominium and, deeming same to be necessary and appropriate, consents to the execution and acknowledgement by the Condominium Board of a protest pursuant to §200 subd. (a)(3) of the New York City Charter against the NY Blood Center Resolutions on behalf of and/or as attorney-in fact for the Unit Owners and for same to be presented to the New York City Clerk.

IN WITNESS WHEREOF, I have hereunto set my name and seal of the Corporation this 4th day of November, 2021.



Anthony Barrett, as Secretary

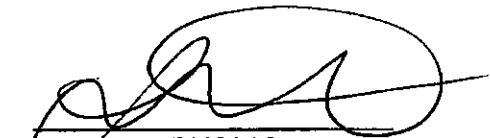
STATE OF NEW YORK)
)ss.:
COUNTY OF NEW YORK)

On the 4th day of November, 2021, before me, the undersigned, a Notary Public in and for said State, personally appeared Anthony Barrett, 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 he executed the same in his capacity and that by his signature on the instrument, the person or the entity upon behalf of which the person acted executed the instrument.

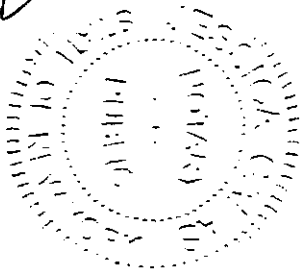


Notary Public

Sworn to before me this
4th day of November, 2021



NOTARY PUBLIC



JESSICA CALAS
Notary Public - State of New York
No. 01CA6398861
Qualified in Bronx County
My Commission Expires Oct. 07, 2023

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