

RESOLUTION AND WAIVER OF MEETING OF THE BOARD OF 534 WEST 42ND STREET CONDOMINIUM (The Board)

Dated: June 25, 2014

RESOLVED:

Whereas the Board is desirous of contracting building management services to replace the existing building management services of 534 West 42nd Street (the building) which expire July 6, 2014;

The Board members waive notice of meeting and meeting requirements under the bylaws of the condominium and;

Agree hereby to contract Livingstone Management Services, LLC to manage the building effective July 7, 2014 in form attached hereto and;

Agree to retain Darryl M. Vernon as the attorney for the Condominium for the purpose of receiving notices sent to the Condominium under the attached management services contract.

Signed The Board Of Managers of 534 West 42nd Street Condominium

Adam Hausman, President

Claude Simon, Vice-President

Aimee Drouin, Secretary

John Riccardi, Treasurer

David Speiser