

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

Dated: June 11, 2014

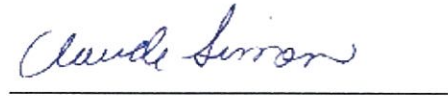
RESOLVED:

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 have waived notice of meeting and meeting requirements under the bylaws of the condominium and hereby agree to contract Livingstone Management Services, LLC to manage the building effective July 7, 2014 in form attached hereto.



Adam Hausman, President



Claude Simon, Vice-President



Aimee Drouin, Secretary



John Riccardi, Treasurer