

534 West 42nd Street Condominium

CERTIFICATE OF TERMINATION

OF RIGHT OF FIRST REFUSAL

Date: 12/5/2016

RE: Esther Building 5th Ave LLC

Purchaser, 534 West 42nd #3

Reference is made to that certain Contract of sale for Condominium Unit (the "Agreement"), dated December 5th, 2016 between Aimee Drouin ("Seller") and Esther Building 5th Ave LLC ("Purchaser") with respect to Unit 3 ("Unit") at 534 West 42nd Street Condominium located at 534 West 42nd Street, New York, NY 10036, New York, New York.

The undersigned hereby certifies that the provisions of the By-Laws of The condominium with respect to the Agreement have been met and, as a result thereof, the Right of First Refusal with respect to the Agreement is terminated in accordance with, and subject to, the provisions in the By-Laws.

Nothing herein contained shall be construed as a waiver, modification or termination of any other rights of the Board of Managers of The Condominium under the Declaration of By-Laws of the Condominium.

Except as otherwise defined herein, all capitalized terms herein shall have the same meanings given to those terms in the Declaration of The Condominium.

IN WITNESS WHEREOF, the Board of Managers of The Condominium have had duly executed this Certificate as of _____, 20__.

BOARD OF MANAGERS

534 West 42nd Street Condominium

BY: _____