

Dated: \_\_\_\_\_, 200  
Unit: 1  
Address: 160 Madison Avenue  
New York, NY

Number of Shares: All

IT IS HEREBY CERTIFIED that consent has been granted by the undersigned corporation to the assignment of the shares allocated to the above apartment and the proprietary lease appurtenant thereto to

CLAUDE SIMON

Such consent has been given in writing by a majority of the now authorized number of directors of the corporation or by duly adopted resolution by the Board of Directors at a meeting duly held.

IT IS FURTHER CERTIFIED that all rent, maintenance or other charges due under the proprietary lease have been paid up to and including \_\_\_\_\_, 200

\_\_\_\_\_  
Lessor  
160 Madison Avenue Owners Corp.

By: \_\_\_\_\_

Title: \_\_\_\_\_