

**WRITTEN CONSENT OF
THE BOARD OF TRUSTEES
THE TRUST FOR CULTURAL RESOURCES
OF THE CITY OF NEW YORK**

The undersigned, as a member of the Board of Trustees of The Trust for Cultural Resources of The City of New York, a New York public benefit corporation (the "Trust"), acting without a meeting pursuant to Section 20.09(4) of the Arts and Cultural Affairs Law of the State of New York, does hereby consent to the following resolution:

WHEREAS, on or before October 31, 2021, the Trust is required pursuant to the Public Authorities Accountability Act and related statutes to post in the Public Authorities Reporting Information System ("PARIS") a Budget and Financial Plan (the "PARIS Budget"), showing (a) Actual Receipts and Expenditures for 2020, (b) Current Estimated Receipts and Expenditures for 2021, (c) Receipts and Expenditures Adopted by the Board of Trustees for 2022, and (d) Proposed Receipts and Expenditures for 2023-2025;

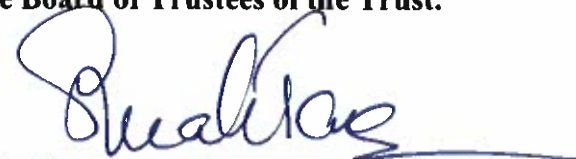
WHEREAS, the New York City Economic Development Corporation has prepared the PARIS Budget in the prescribed format;

NOW, THEREFORE, it is hereby

RESOLVED, that the PARIS Budget be, and hereby is, approved, and the posting of the PARIS Budget be, and hereby is, authorized.

This resolution shall take effect immediately upon the receipt by the Secretary of the Trust of the written consent of all members of the Board of Trustees of the Trust.

Dated: October 24 2021



Susan Henshaw Jones

**WRITTEN CONSENT OF
THE BOARD OF TRUSTEES
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OF THE CITY OF NEW YORK**

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Dated: October 17, 2021



Leah Johnson

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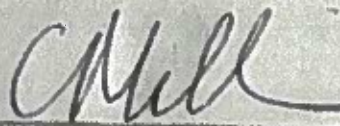
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Dated: October 19, 2021



Erika Mallin

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Dated: October 21, 2021



**WRITTEN CONSENT OF
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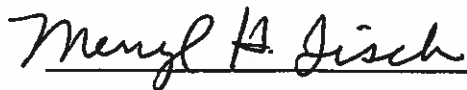
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Dated: October 25, 2021



**WRITTEN CONSENT OF
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Dawanna Williams

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Dated: October 26, 2021



Gonzalo Casals

**WRITTEN CONSENT OF
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OF THE CITY OF NEW YORK**

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Dated: October 25, 2021


Rachel Loeb