

**February 11, 2021**

Approval of Minutes

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RESOLVED, that the Minutes of the meeting of the Corporation held on December 17, 2020, as presented to this meeting, are hereby approved and all actions taken by the Corporation's employees, officers or Directors in furtherance of the matters referred to therein are hereby ratified and approved as actions of the Corporation.

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**February 11, 2021**

Authorization to Conditionally Designate Silverstein Properties and Brookfield Properties as the Development Team to Develop Site 5 at the World Trade Center

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RESOLVED, that based on the materials presented at this meeting, the Corporation hereby conditionally designates Silverstein Properties Inc. and Brookfield Properties as the development team for Site 5 at the World Trade Center Site, subject to all other reviews and public approvals as required by law; and be it

RESOLVED, that the President, or other Officer of the Corporation, or his or her designee(s) be, and each of them hereby is, authorized to take such action and execute such documents as may be necessary or appropriate to carry out the foregoing Resolution; and be it

FURTHER RESOLVED, that all such actions previously taken in furtherance of the foregoing by the Corporation's employees, Officers or Directors are hereby ratified and approved in all respects.

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