

**RESOLUTION AMENDING LICENSE TO
THIRD & BROADWAY, LLC, D.B.A. ESTUARI, TO OCCUPY AND USE CERTAIN
SPACE IN THE QUACKENBUSH BUILDING**

WHEREAS, the Rensselaer County Industrial Development Agency (the IDA) has previously licensed Estuari to occupy and use certain space in the Quackenbush Building from September 1, 2015 to August 31, 2016, with an option for a one year extension to August 31, 2017 if written notice of intention to exercise the option be given to the IDA on or before April 30, 2016; and

WHEREAS, due to construction delays on the part of the building owner, Estuari was not able to take possession of the licensed premises until July 15, 2016; and

WHEREAS, Estuari is desirous of having the dates set forth in the original license amended so that Estuari has a full year's use of the licensed premises, from July 15, 2016 to July 14, 2017, with an option for a second full year, from July 15, 2017 to July 14, 2018 if written notice of intention to exercise such option be given to the IDA on or before March 14, 2017; now, therefore be it

RESOLVED, that the Chairman of the IDA is hereby authorized to execute an amended license agreement in favor of the Licensee, with the amendments set forth above, subject to approval thereof as to form by Agency Counsel.

Resolution ADOPTED by the following vote:

Ayes: 5

Nays: 0

Abstain: 0

August 11, 2016

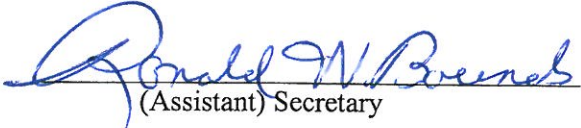
STATE OF NEW YORK)
) SS.:
COUNTY OF RENSSELAER)

I, the undersigned (Assistant) Secretary of Rensselaer County Industrial Development Agency (the "Agency"), DO HEREBY CERTIFY that I have compared the foregoing annexed extract of the minutes of the meeting of the members of the Agency, including the Resolution contained therein, held on August 11, 2016 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution contained therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members of the Agency had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; and (D) there was a quorum of the members of the Agency present throughout said meeting.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Agency this 11th day of August, 2016.


(Assistant) Secretary

(SEAL)