

AGENCY DESIGNATION FORM AND AFFIDAVIT

This Agency Designation Form and Affidavit ("Affidavit"), dated as May 18, 2018, is being delivered by and between **STEPHEN LUCENTE**, an individual and **VARNA II, LLC**, a New York limited liability company (collectively, the "Seller").

I. The undersigned hereby certify to the relevant governmental authority that:

1. Seller and Trinitas Development LLC ("Developer") have entered into a contract of purchase and sale whereunder Seller has agreed to sell and Developer has agreed to buy the real property located at or about the intersection of Mount Pleasant Road and Dryden Road in Dryden, New York (the "Property").

2. Developer plans to redevelop the Property to a higher and better use than that currently contemplated.

3. Developer has the authority to act as Seller's representative on behalf of Seller related to Developer's intended use of the Property for purposes of (a) pursuing zoning changes, variances, or other similar entitlements, governmental approvals, or third-party approvals, (b) submitting applications, drawings, submittals, or any other similar documents, or (c) obtaining permits, licenses, or other similar authorizations (collectively, the "Approvals").

II. The undersigned hereby authorizes and designates Developer to act as Seller's representative to take any and all actions on behalf of Seller that are necessary for Developer to pursue and obtain the Approvals.

IN WITNESS WHEREOF, the undersigned has executed this Affidavit as of the date first written above.

DATED 17 May, 2018

STEPHEN LUCENTE

VARNA II, LLC

By: _____

Stephen Lucente, Manager