



PROPOSED RESOLUTION

**SCHEDULE OF 2017 MEETINGS OF THE
ROOSEVELT ISLAND OPERATING CORPORATION
BOARD OF DIRECTORS**

RESOLVED by the Board of Directors of the Roosevelt Island Operating Corporation, pursuant to By-Laws, Article III, Section 2 as follows:

Section 1. That notice is hereby given that the regular meetings of the Board of Directors for the year 2017 shall be held at the Cultural Center Theater, 548 Main Street, Roosevelt Island, New York, unless notified otherwise, at the following dates and times:

January 26, 2017 at 5:30 p.m.
March 2, 2017 at 5:30 p.m.
April 20, 2017 at 5:30 p.m.
May 25, 2017 at 5:30 p.m.
June 29, 2017 at 5:30 p.m.
September 7, 2017 at 5:30 p.m.
November 2, 2017 at 5:30 p.m.
December 21, 2017 at 5:30 p.m.

Section 2. That the Secretary is hereby authorized, upon the request of the Chairperson or upon the request of three (3) or more of the Directors to the Secretary, to cancel or reschedule any regular meetings of the Board of Directors previously authorized by the Board of Directors, and to provide written notice of the cancellation, if personally or by telefacsimile, at least 72 hours prior to the authorized regular meeting date, or if by mail, at least ten days prior thereto, in accordance with the provisions of Article III, Section 2 of the By-Laws; and

Section 3. That this resolution shall take effect immediately.