

RESOLUTION OF STEEL PIER ASSOCIATES, LLC


WHEREAS Steel Pier Associates, LLC (the "Company") is a lawful New Jersey limited liability company, and;

WHEREAS all of the member(s) of the Company have attended and conducted a meeting on August 14, 2013, the purpose of which was to authorize an the filing of an Application with the New Jersey Casino Reinvestment Development Authority ("CRDA") for land use approvals (the "Application") to construct a deck and amusement rides on lands owned by the City of Atlantic City known as Block 1, Lots 144, 145 and 147, which is adjacent to The Steel Pier property located at Block 1, Lot 146, and;

WHEREAS the Company deems the Application to be in its best interests.

It is on this 14th day of August, 2013, Resolved that the Company, through and by its Managing Member, Anthony T. Catanoso and/or Member William Catanoso, shall be and are hereby authorized to enter into and execute all necessary documentation in connection with the Application and the approvals requested therein.

Dated: August 14, 2013



Anthony T. Catanoso, Managing Member

CERTIFICATION


I, Anthony T. Catanoso, of full age, hereby certify as follow:

1. I am the Managing Member of Steel Pier Associates, LLC ("the Company") and am fully authorized to make this Certification.
2. The above Resolution was duly authorized by the member(s) of the Company in

accordance with its governing documents.

The foregoing statements made by me are true and accurate. I understand that if any of the foregoing statements made by me are wilfully false, I am subject to punishment.

Dated: August 14, 2013



Anthony T. Catanoso, Managing Member