

At an IAS Term, Part 72 of the  
Supreme Court held in an for the  
County of Kings located at 360  
Adams Street, Brooklyn, new York  
on the 10<sup>th</sup> day of October, 2006.

Present

Hon. Gerald S. Held, JSC

X

In the Matter of the Petition of

YESHIVA OF BROOKLYN INC.

a Religious Corporation for Leave to  
Sell its Real Property Located at 1206-1208  
and 1210-1212 Ocean Parkway (Block 6541; Lot 9 & 11)  
in the County of Kings.

ORDER

Index No:

29820/2006

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On reading and filing the Petition of Yeshiva of Brooklyn Inc., duly verified on  
June 13, 2006, praying for an order granting it leave to transfer a portion of certain  
real property situated in the County of Kings, State of New York, more particularly  
described in the Petition, and upon reading and filing the Resolution passed at a joint  
meeting of the membership and Board of Trustees of Petitioner on June 13, 2006,  
and it appearing that the interests of the Corporation will be served by such transfer,

NOW, on motion of Marc Z. Newman, attorney for Petitioner, it is

ORDERED, that the prayer of said Petition be and the same is hereby granted  
and leave is hereby given to Petitioner to transfer its real property to 1202 Ocean  
Parkway LLC for the sum of \$6,800,000.00 for the real property located at 1206-1208  
and 1210-1212 Ocean Parkway, Block 6541; Lot 9 & 11, Brooklyn, New York; and it  
is further

ORDERED, that the officers and trustees of Petitioner are authorized to take all steps and execute all documents necessary to effectuate the transfer of real property to 1202 Ocean Parkway LLC ; and it is further

ORDERED, that the terms of the transaction are fair and reasonable, and the transaction is in the best interests of the Religious Corporation; and it is further

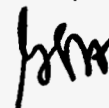
ORDERED, that the office of the New York State Attorney General be notified in writing upon the closing of title or if the contract for sale is terminated, or if the transaction is not closed within ninety (90) days of the signing of this Order; and it is further

ORDERED, that the proceeds of the consideration received from the transaction shall be used for the purposes set forth in the Corporation's Certificate of Incorporation; and it is further

ORDERED, that a signed copy of this Order be served upon the Office of the Attorney General, Charities Bureau.

This application is made pursuant to Religious Corporation Law §12 and the Not-For-Profit Corporation Law §511.

ENTER,



J.S.C.

THE ATTORNEY GENERAL HEREBY APPEARS HEREIN,  
HAS NO OBJECTION TO THE GRANTING OF  
JUDICIAL APPROVAL HEREON, ACKNOWLEDGES  
RECEIPT OF STATUTORY NOTICE, AND DEMANDS  
SERVICE OF ALL PAPERS SUBMITTED HEREIN  
INCLUDING ALL ORDER, JUDGMENTS AND  
ENDORSEMENTS OF THE COURT. SAID NO OBJECTION  
IS CONDITIONED ON SUBMISSION OF THE MATTER  
TO THE COURT WITHIN 30 DAYS HEREAFTER.

  
ASSISTANT ATTORNEY GENERAL

9-29-06  
DATE