

Section C

Identification of Individuals

Part 1. Current Approved Corporate Set-Up

List below the names of all LLC members/managers, officers, directors and individual stockholders, that are currently licensed to hold an interest in the subject license, *attach additional sheets if necessary.*

Name	Current Title(s)	Current % of Interest	Current Number of Shares
Daniel Meyer	Founder/Exec Chairman USHG		
Daryl Wade	CEO USHG		
Tiffany Daniele	CFO/Treasurer USHG		
Anthony Mastellone	Division President USHG		
Kristin Briotte	Asst. Secretary Compass Group USA, Inc.		
Deborah Delano	Asst. Secretary Compass Group USA, Inc.		
Jennifer McConnell	EVP/GC/Sec Compass Group USA, Inc.		

SEE RIDER FOR ADDITIONAL OFFICER/OWNERSHIP INFORMATION

Part 2. Proposed Corporate Set-Up

List below the names of all LLC members/managers, officers, directors and individual stockholders, who will have an interest in the subject license upon approval of this corporate change. You must account for 100% of the ownership. *Attach additional sheets if necessary.*

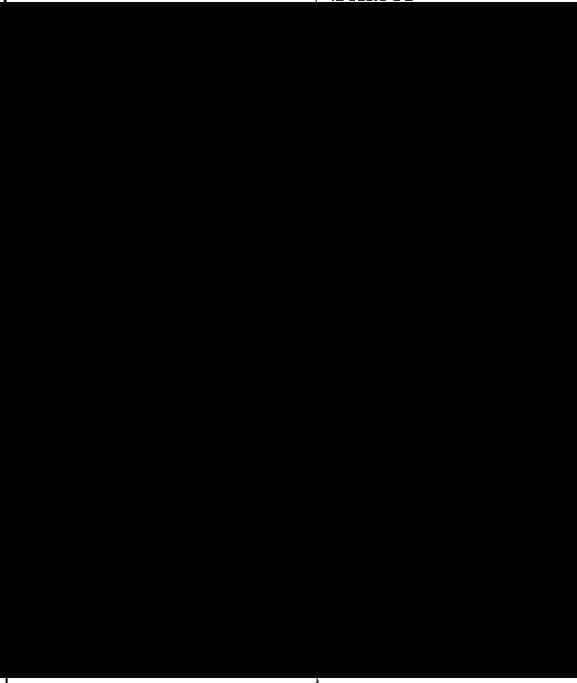
Name	Proposed Title(s)	Proposed % of Interest	Proposed # of Shares	Check if New
Adrian L. Meredith	Pres/CFO Hudson Yards Catering, LLC			<input type="checkbox"/>
Jennifer McConnell	EVP/GC/Sec Hudson Yards Catering, LLC			<input type="checkbox"/>
Daniel Thomas	SVP/Treasurer Hudson Yards Catering, LLC			<input type="checkbox"/>
Adam Weinberg	Principal Whitney Museum			<input type="checkbox"/>
Amy Villari	Principal Whitney Museum			<input type="checkbox"/>
Compass Group USA, Inc.	Sole Member			<input type="checkbox"/>
				<input type="checkbox"/>

All parties listed in Part 2 and are NEW to the corporation/LLC must complete a Personal Questionnaire as well as submit an original color photo, photo ID and proof of citizenship for themselves. The forms are available for download on our web site at: www.sla.ny.gov

ALL NEW APPLICANT PRINCIPALS WILL BE REQUIRED TO BE FINGERPRINTED ELECTRONICALLY

NOTE: Persons CURRENTLY licensed by the State Liquor Authority do not have to be fingerprinted. Each applicant principal that is required to be fingerprinted will be instructed to do so on the application Filing Receipt once the application is received by the Authority. Fingerprinting instructions are available on the Filing Receipt or on our website, www.sla.ny.gov.

RIDER TO SECTION C, PART 1- CURRENT APPROVED CORPORATE SET UP

Name	Current Title(s)	Current % of Interest	Current Number of Shares
Adrian Meredith	President Compass Group USA, Inc.		
Richard Rossitch	Asst. Secretary Compass Group USA, Inc.		
Charles P. Brown	Exec. VP Compass Group USA, Inc.		
Daniel Thomas	Treasurer Compass Group USA, Inc.		
Adam Weinberg	Principal Whitney Museum		
Amy Villari	Principal Whitney Museum		
Union Square Hospitality Group, LLC	Member		
Compass Group USA, Inc.	Member		

Tobi Bergman, Chair
Terri Cude, First Vice Chair
Susan Kent, Second Vice Chair
Bob Gormley, District Manager



Antony Wong, Treasurer
Keen Berger, Secretary
Susan Wittenberg, Assistant Secretary

COMMUNITY BOARD NO. 2, MANHATTAN

3 WASHINGTON SQUARE VILLAGE

NEW YORK, NY 10012-1899

www.cb2manhattan.org

P: 212-979-2272 F: 212-254-5102 E: info@cb2manhattan.org

Greenwich Village • Little Italy • SoHo • NoHo • Hudson Square • Chinatown • Gansevoort Market

I, JOHN S. STANLEY, as a qualified representative of Whitney Museum of American Art, Whit Food II LLC and Hudson Yards Catering LLC, located at 99 Gansevoort St., New York, New York 10014, in consideration of the application for an on-premise liquor license for certain areas in the Museum at the stated location as presented to Community Board 2, Manhattan (CB2) in diagrams and described in CB2's SLA Questionnaire, agree to the following stipulations and agree that the stipulations will be incorporated into the "method of operation" on the on-premise liquor license as follows:

1. **Restaurant and Café Hours of Operation:**

Ground Floor Restaurant

Interior Space - 88 seats, 10 bar seats:

Posted Operating Hours will include soft closing hours – no reservations will be accepted after posted soft closing hours and no patrons without reservations will be seated after posted soft closing hours - Sunday to Thursday at 10pm and Friday to Saturday at 11 pm.

Hard Operating Hours – No Patrons shall remain after closing hour or be seated prior to opening hour: Sunday from 10am to 12am, Monday to Thursday from 9am to 12am, Friday from 9am to 1am and Saturday from 10am to 1am.

Exterior space - 52 outdoor seats

Soft and Hard Operating Hours: will open at same time and close one hour earlier than the interior restaurant. Tables and chairs shall be removed at those closing times.

8th Floor Café and Adjoining Exterior Terrace

66 indoor seats, 10 bar seats, 52 outdoor seats

Both indoor areas and exterior terrace will be operated with hard operating hours of Saturday to Thursday from 10:30 am to 6:00 pm and Friday from 10:30 am to 9:00 pm. The indoor and outdoor areas will be closed Tuesday. At the closing time of 6pm daily with the exception of Friday at 9pm, no patrons or guests shall remain in those areas.

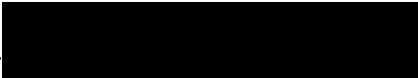
2. In interior of the Ground Floor Restaurant and the 8th Floor Café, there will be quiet background music only; there will be no DJ, no live music, no dancing and no scheduled performances. There will be no music or amplified sound in the exterior spaces of the Ground Floor Restaurant and the 8th Floor Café at any time. Any sound or music from the interior of the Ground Floor Restaurant or 8th Floor Café will not be heard in the adjoining exterior space.
3. Any Windows, Doors or French Doors adjoining the cafe, bar, or dining areas will be closed no later than 10pm (remain in a fixed closed position except for ingress and egress).
4. For all parties or events held on any of the museum's exterior spaces, no music or amplified sound will be permitted. However, there may be up to 6 special events per calendar year identified well in advance with exterior music or amplified sound that may be held only on the 5th floor terrace. The volume at which any music or amplified sound is utilized for those 6 events must conform to the limits described in #5 below and all such parties and events will end by 11:00pm with all patrons and guests having left the 5th floor terrace at 11:00pm. Those 6 exceptions for music or amplified sound on the 5th floor terrace must be identified well in advance and made known to any local residents who request to be notified at least 2 weeks in advance (email notice is acceptable) and to the 6th Precinct and CB2.
5. For all exterior art or programmatic activity, the Whitney will monitor and gather accurate db readings at frequencies

Community Board 2, Manhattan Stipulations Agreement:

Whitney Museum of American Art, Whit Food II LLC and Hudson Yards Catering LLC

down to 25 hz, and will ensure that at no time will sound levels exceed 10db (7db after 10pm) over the ambient noise level when measured using both A-weighted and C-Weighted decibel scales. These measurements will be taken 15 feet away from, and at the same height as, the railings which mark the boundaries of the space where the music is being played. Sub-woofers will not be installed. All individuals, artists or companies responsible for any aspect of music or amplified sound or any sound affiliated with exterior art or programmatic activity in exterior areas will be made aware of these requirements and a specific individual shall be identified for ensuring compliance during all times of operation. The Whitney and the Community will revisit these sound limits after the Museum has been operating for 6 months or as necessary should residents or the museum be experiencing any sound related issues. All exterior art or programmatic activity involving music or amplified sound or other sound will finish by 11:00pm with 6 exceptions allowed per year.

6. The Whitney Museum of American Art (The Whitney) will request that the New York City Department of Transportation (DOT) change the parking regulations on the north side of Gansevoort Street between Washington St. and 10th Avenue to "No Standing Anytime." The Whitney will also request that DOT allow two-way traffic on 10th Ave. between Horatio and 14th Streets and discourage northbound traffic on 10th Ave from turning east on Little West 12th Street. The Whitney will also request that DOT install signage at Gansevoort and 10th Ave. encouraging motorists to use West Street for travel both North and South. If there are no objections from the owner of 95 Horatio St., the Whitney will also request that DOT change the parking regulations on the south side of Gansevoort to "No Standing after 8pm." The Whitney will also request the creation of a Taxi Stand in the immediate area, to relieve congestion on Washington Street. The Whitney agrees to revisit any of these issues as necessary to mitigate traffic impacts.
7. The Whitney will station one or more properly attired and well identified traffic management agents outside the Museum during any events that are expected to draw unusually high numbers of vehicles, especially taxis and for hire vehicles, to help insure that Gansevoort Street and 10th Avenue adjoining the Museum do not at any time become blocked or obstructed by double-parked or standing vehicles.
8. All parties and special events in any of the interior areas of the Museum will end by midnight with all patrons and guests having left at that time. There may be up to 6 exceptions per year for special events lasting until 2am in the interior areas of the museum only. Those 6 exceptions must be identified well in advance and made known to any local residents who request to be notified at least 2 weeks in advance (email notice is acceptable) and to the 6th Precinct and CB2. At 2 am for the 6 exceptions, all patrons and guest shall have exited the premises.
9. No outside caterers or outside groups will serve alcohol within the premises except those that appear on the license. Should there be any changes to the operators of the Ground Floor Restaurant, 8th Floor Café or event caterer for any portion of the premises, The Whitney will return to CB2 Manhattan to present the alteration with the new operators who will agree to the existing stipulations and any modifications as necessary to reflect any ongoing documented issues.
10. All information and details as presented to CB2 in December of 2014 except as modified in this agreement are presented in good faith and are accurate and complete. Should there be any changes, The Whitney will return to CB2 as soon as practical to present those changes.

Name: JOHN S. STANLEY Phone Number: 

Signed *John S. Stanley* Title C.O.O. Dated 10/15/14

Sworn to this 15th day of December 2014

Nicholas Stone Holmes
 NOTARY PUBLIC, STATE OF NEW YORK
 No. 02H08123028
 QUALIFIED IN NEW YORK COUNTY
 Notary Public COMMISSION EXPIRES FEB. 28, 2017

Community Board #2, Manhattan and the above referenced Licensee request that the New York State Liquor Authority incorporate the stipulations above in to the On Premise Liquor License that is being applied for.