

City of Albany Capital Resource Corporation

21 Lodge Street
Albany, New York 12207
Telephone: (518) 434-2532
Fax: (518) 434-9846

To: Anthony J. Ferrara
Willard A. Bruce
Kathy Sheehan
Susan Pedo
Martin Daley
C. Anthony Owens
John Vero

Mike Yevoli
Erik Smith
Joe Scott
John Reilly
Megan Daly
Brad Chevalier

Date: January 13, 2012

AGENDA

The **ANNUAL MEETING** of the City of Albany Capital Resource Corporation will be held on **Thursday, January 19, 2012 at 1:00 PM** or immediately following the regular meeting of the AIDA at the offices of the **Capitalize Albany Corporation**, 21 Lodge Street, Albany, NY.

- Elect Officers
- Other Business

**RESOLUTION
OF THE
CITY OF ALBANY CAPITAL RESOURCE CORPORATION**

WHEREAS, Article IV, Section 2, of the by-laws of the City of Albany Capital Resource Corporation (CRC) deems that the officers of CRC shall be elected annually; and

WHEREAS, the City of Albany Capital Resource Corporation, at their 2012 Annual Meeting recommends a slate of officers beginning January 19, 2012;

NOW, therefore be it resolved that the City of Albany Capital Resource Corporation has elected the following Board members as officers of the Corporation:

Chairman – Anthony J. Ferrara
Vice Chairman – Willard A. Bruce
Treasurer – Kathy Sheehan
Secretary – Susan Pedo

Signed: _____
Anthony J. Ferrara
Chairman

Date of Authorization: January 19, 2011