

**RESOLUTION 17-2019  
OF THE  
CAPITALIZE ALBANY CORPORATION**

**WHEREAS**, Article IV (section 2) of the bylaws of the Capitalize Albany Corporation (“CAC”) provide that the Board of Directors shall annually elect individuals to the positions of President, Vice President (if any), Treasurer, and Secretary and such Board elected officers continue to serve in such positions until the next annual election or vacancy; and

**WHEREAS**, the individual elected and serving as Secretary has resigned from this position; and

**NOW THEREFORE BE IT RESOLVED**, that the Board of Directors elects John Vero, Esq. to serve as Secretary until the next annual election of CAC officers.

Signed:   
Sarah M. Reginelli  
President

Date of Authorization: August 27, 2019

Prepared by: Thomas M. Owens

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Board Member	Voting	Board Member	Voting	Board Member	Voting
Kaweeda Adams	Absent	John Harris	Absent	Anders Tomson	Aye
Heather Briccetti	Aye	David Parente	Absent	Karen Torrejon	Absent
Michael Castellana	Aye	Susan Pedo	Aye	Michele Vennard	Aye
Bob Curley	Absent	Matthew Peter	Aye	John Vero	Absent
Sonya del Peral	Aye	Havidan Rodriguez	Aye	Aye: 9; No: 0	
Michael Fancher	Absent	Jeffrey Sperry	Aye	Recused: 0	