

**RESOLUTION 21-2020  
OF THE  
CAPITALIZE ALBANY CORPORATION**

**WHEREAS**, Article II (section 2) and Article III (section 2) of the bylaws of the Capitalize Albany Corporation (“CAC”) provide that the CAC Members shall, at their Annual Meeting, elect Directors to fill any vacancies on the CAC Board which exist due to expired terms or other reasons; and

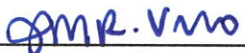
**WHEREAS**, the CAC Annual Meeting is scheduled for December 15, 2020, and at such meeting the Members shall elect Directors to fill four (4) open Board positions for terms effective from January 1, 2021 through the dates specified below;

**WHEREAS**, procedurally, each of the five candidates identified below shall be considered, and voted on, individually for nomination by the Board to the Members to fill an open Board position pursuant to five separate votes of the Board (with each candidate who is a current Director abstaining from the deliberation/vote related to herself/himself), with this resolution 21-2020 meant only to summarize the results of such five separate Board votes;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Directors nominates the following candidates to the CAC Members for election to fill such four (4) Board positions:

<u>Name</u>	<u>Term</u>
Michael Fancher	December 31, 2024
Havidan Rodriquez	December 31, 2024
Anders Tomson	December 31, 2024
Karen Torrejon	December 31, 2024

Signed:

  
\_\_\_\_\_  
John Vero, Esq. Secretary

Date of Authorization:            October 27, 2020

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

<b>Board Member</b>	<b>Voting</b>	<b>Board Member</b>	<b>Voting</b>	<b>Board Member</b>	<b>Voting</b>
Kaweeda Adams	Aye	John Harris	Aye	Anders Tomson	Aye
Heather Briccetti	Aye	David Parente	Aye	Karen Torrejon	Aye
Michael Castellana	Aye	Susan Pedo	Aye	Michele Vennard	Aye
Bob Curley	Absent	Matthew Peter	Aye	John Vero	Aye
Sonya del Peral	Aye	Havidan Rodriguez	Aye	Aye:15 ; No:	
Michael Fancher	Aye	Jeffrey Sperry	Aye	Recused:	

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

<b>Board Member</b>	<b>Voting</b>	<b>Board Member</b>	<b>Voting</b>	<b>Board Member</b>	<b>Voting</b>
Kaweeda Adams	Aye	John Harris	Aye	Anders Tomson	Aye
Heather Briccetti	Aye	David Parente	Aye	Karen Torrejon	Aye
Michael Castellana	Aye	Susan Pedo	Aye	Michele Vennard	Aye
Bob Curley	Absent	Matthew Peter	Aye	John Vero	Aye
Sonya del Peral	Aye	Havidan Rodriguez	Aye	Aye: 15 ; No:	
Michael Fancher	Aye	Jeffrey Sperry	Aye	Recused:	

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

<b>Board Member</b>	<b>Voting</b>	<b>Board Member</b>	<b>Voting</b>	<b>Board Member</b>	<b>Voting</b>
Kaweeda Adams	Aye	John Harris	Aye	Anders Tomson	Aye
Heather Briccetti	Aye	David Parente	Aye	Karen Torrejon	Aye
Michael Castellana	Aye	Susan Pedo	Aye	Michele Vennard	Aye
Bob Curley	Absent	Matthew Peter	Aye	John Vero	Aye
Sonya del Peral	Aye	Havidan Rodriguez	Aye	Aye:15 ; No:	
Michael Fancher	Aye	Jeffrey Sperry	Aye	Recused:	

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

<b>Board Member</b>	<b>Voting</b>	<b>Board Member</b>	<b>Voting</b>	<b>Board Member</b>	<b>Voting</b>
Kaweeda Adams	Aye	John Harris	Aye	Anders Tomson	Aye
Heather Briccetti	Aye	David Parente	Aye	Karen Torrejon	Aye
Michael Castellana	Aye	Susan Pedo	Aye	Michele Vennard	Aye
Bob Curley	Absent	Matthew Peter	Aye	John Vero	Aye
Sonya del Peral	Aye	Havidan Rodriguez	Aye	Aye:15 ; No:	
Michael Fancher	Aye	Jeffrey Sperry	Aye	Recused:	