

**RESOLUTION 10-2018
OF THE
CAPITALIZE ALBANY CORPORATION**

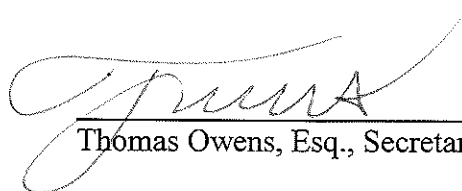
WHEREAS, Article II (section 2) and Article III (section 2) of the bylaws of the Capitalize Albany Corporation ("CAC") provide that the CAC Members shall, at their Annual Meeting, elect Directors to fill any vacancies on the CAC Board which exist due to expired terms or other reasons; and

WHEREAS, the CAC Annual Meeting is scheduled for December 20, 2018, and at such meeting the Members shall elect Directors to fill seven (7) open Board positions for terms effective from January 1, 2019 through the dates specified below;

NOW THEREFORE BE IT RESOLVED, that the Board of Directors nominates the following candidates to the CAC Members for election to fill such seven (7) Board positions:

<u>Name</u>	<u>Term</u>
Michael Castellana	December 31, 2021
David Parente	December 31, 2021
Michele Vennard	December 31, 2021
Jeff Sperry	December 31, 2021
Kaweeda Adams	December 31, 2021
Heather Briccetti	December 31, 2021
Sonya del Peral	December 31, 2021

Signed:



Thomas Owens, Esq., Secretary

Date of Authorization: October 23, 2018