

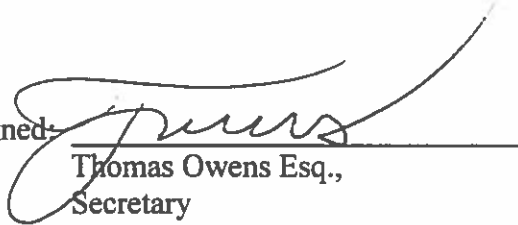
**RESOLUTION 13-2018  
OF THE  
CAPITALIZE ALBANY CORPORATION**

**WHEREAS**, pursuant to New York Public Authority Law §2896 (“PAL”), the Capitalize Albany Corporation has adopted written Property Disposition and Acquisition Policies (“Policies”); and

**WHEREAS**, pursuant to PAL, the Policies are to be “annually reviewed and approved by the governing body of the public authority”; and

**NOW THEREFORE BE IT RESOLVED**, that the attached Policies have been reviewed and approved.

Signed: \_\_\_\_\_



Thomas Owens Esq.,  
Secretary

Date of Authorization: October 25, 2016  
Prepared by: Sarah Reginelli