

**RESOLUTION 14-2018  
OF THE  
CAPITALIZE ALBANY CORPORATION**

**WHEREAS**, Article III (sections 3, 4) and Article IV (section 2) of the bylaws of the Capitalize Albany Corporation (CAC) provide that the Board of Directors shall annually elect a member of the Board to the positions of Chairperson, Vice Chairperson and that individuals be elected to each CAC Officer position (Treasurer, Secretary, President, and Vice President); and

**WHEREAS**, nominations were solicited from the Board, with nominations being made for each Board and Officer position; and

**NOW THEREFORE BE IT RESOLVED**, that the Board of Directors has elected the following individuals as Chairperson, Vice-Chairperson, and CAC Officers:

Chairperson of the Board:	Michael Castellana
Vice-Chairperson of the Board:	Anders Tomson
Treasurer:	John Harris, Esq.
Secretary:	Thomas Owens, Esq.
President:	Sarah Reginelli

Signed: Mark J. Opalka  
Mark Opalka, Controller

Date of Authorization: December 18, 2018  
Prepared by: Sarah Reginelli