

**RESOLUTION 4-2018  
OF THE  
CAPITALIZE ALBANY CORPORATION**

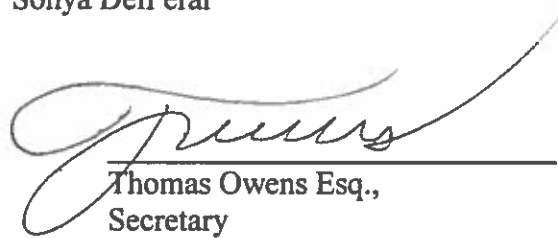
**WHEREAS**, Article III (section 5) of the bylaws of the Capitalize Albany Corporation (“CAC”) provide that the Board of Directors may fill any openings on the Board, and Directors appointed to fill such vacancies shall hold office until the following annual election during the Annual Meeting of Members; and

**WHEREAS**, the Governance Committee has identified and reviewed a slate of qualified candidates for the three (3) available Board positions;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Directors hereby nominates and appoints the following three individuals as members of the CAC Board of Directors until the next annual meeting of the CAC membership:

Kaweeda Adams  
Heather Briccetti  
Sonya DelPeral

Signed:

  
Thomas Owens Esq.,  
Secretary

Date of Authorization:      March 27, 2017  
Prepared by:                 Sarah M. Reginelli