

**RESOLUTION 5-2021  
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 one available Board position;

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

Anthony Gaddy

Signed:                     *JMR. VMO*                      
John Vero, Secretary

Date of Authorization: August 24, 2021  
Prepared by: Thomas Conoscenti

The question of the adoption of the foregoing resolution 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	Karen Torrejon	Absent
Heather Briccetti	Absent	David Parente	Absent	Michele Vennard	Aye
Michael Castellana	Aye	Susan Pedo	Aye	John Vero	Aye
Bob Curley	Absent	Matthew Peter	Aye		
Sonya del Peral	Aye	Havidan Rodriguez	Aye		
Michael Fancher	Aye	Anders Tomson	Absent		
				Aye: 10; No:	
				Recused:	