

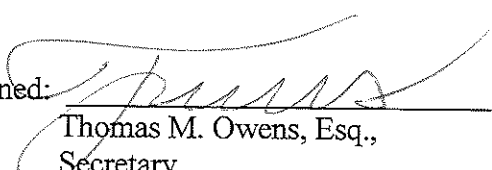
**RESOLUTION 8-2018  
OF THE  
CAPITALIZE ALBANY CORPORATION**

**WHEREAS**, the Capitalize Albany Corporation (CAC) has developed a Proposed Budget for 2019; and

**WHEREAS**, the Finance and Investment Committee has reviewed and recommends approval of this proposed budget;

**NOW THEREFORE BE IT RESOLVED**, that the CAC Board of Directors approves the 2019 Budget as presented.

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

  
Thomas M. Owens, Esq.,  
Secretary

Date of Authorization: October 23, 2018

Prepared by Mark Opalka