

**RESOLUTION 9-2021
OF THE
CAPITALIZE ALBANY CORPORATION**

WHEREAS, Article II (section 2) and Article III (section 2) of the bylaws of the Capitalize Albany Corporation (“CAC”) provide that the CAC Members, at their Annual Meeting, elect Directors to fill vacancies on the CAC Board which exist due to expired terms or other reasons; and


WHEREAS, the CAC Annual Meeting is scheduled for December 14, 2021, and at such meeting the Members shall elect Directors to fill six (6) open Board positions for terms effective from January 1, 2022 through the dates specified below;

WHEREAS, procedurally, each of the six candidates identified below shall be considered, and voted on, individually for nomination by the Board to the Members to fill an open Board position pursuant to six separate votes of the Board (with each candidate who is a current Director abstaining from the deliberation/vote related to herself/himself), with this resolution 9-2021 meant only to summarize the results of such five separate Board votes;

NOW THEREFORE BE IT RESOLVED, that the Board of Directors nominates the following candidates to the CAC Members for election to fill such six (6) Board positions:

<u>Name</u>	<u>Term</u>
Kaweeda Adams	December 31, 2024
Heather Briccetti	December 31, 2024
Michael Castellana	December 31, 2024
Sonya del Peral	December 31, 2024
Anthony Gaddy	December 31, 2024
David Parente	December 31, 2024

Signed:



John Vero, Esq
Secretary

Date of Authorization: October 26, 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:

Board Member	Voting	Board Member	Voting	Board Member	Voting
Kaweeda Adams	Aye	John Harris	Aye	Karen Torrejon	Aye
Heather Briccetti	Aye	Anthony Gaddy	Aye	Michele Vennard	Aye
Michael Castellana	Aye	David Parente	Aye	John Vero	Aye
Bob Curley	Absent	Matthew Peter	Aye		
Sonya del Peral	Aye	Havidan Rodriguez	Aye	Aye: 14; No: 0	
Michael Fancher	Aye	Anders Tomson	Aye	Recused:	