

**RESOLUTION 5-2022  
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**, pursuant to Resolution 13-2021, the Board elected the following Officers during its December 14, 2021 meeting:

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

**WHEREAS**, the Board desires to supplement Resolution 13-2021 to (i) modify the title of one of the Officers named above and (ii) elect an additional Officer; and

**WHEREAS**, nominations were solicited from the Board, with nominations being made for (i) Thomas Conoscenti for the position of Senior Vice President and (ii) Ashley Mohl for the position of Vice President; and

**NOW THEREFORE BE IT RESOLVED**, that this resolution shall document 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:	John Vero, Esq.
President:	Sarah Reginelli
Senior Vice President:	Thomas Conoscenti
Vice President:	Ashley Mohl

Signed:                     John Vero                      
John Vero, Secretary

Date of Authorization: April 26, 2022  
Prepared by: Thomas Owens, Esq.

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	Absent	John Harris	Aye	John Vero	Aye
Heather Briccetti	Aye	David Parente	Aye		
Michael Castellana	Aye	Matthew Peter	Aye		
Sonya del Peral	Aye	Havidan Rodriguez	Aye		
Michael Fancher	Aye	Anders Tomson	Aye	Aye: 12 No: 0	
Anthony Gaddy	Aye	Karen Torrejon	Aye	Recused: 0	