

**RESOLUTION 13-2022
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 13, 2022, and at such meeting the Members shall elect Directors to fill three (3) open Board positions for terms effective from January 1, 2023 through the dates specified below;

WHEREAS, procedurally, each of the three 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 three 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 13-2022 meant only to summarize the results of such three 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 three (3) Board positions:

<u>Name</u>	<u>Term</u>
John Harris	December 31, 2025
Matthew Peter	December 31, 2025
John Vero	December 31, 2025

Signed:



John Vero, Esq Secretary

Date of Authorization: October 18, 2021
Prepared by: Sarah Reginelli

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	Heather Mulligan	AYE	John Vero	AYE
Michael Castellana	AYE	David Parente	Absent		
Sonya del Peral	Absent	Matthew Peter	AYE		
Michael Fancher	AYE	Havidan Rodriguez	Absent		
Anthony Gaddy	Absent	Anders Tomson	AYE	Aye: 8	No: 0
John Harris	AYE	Karen Torrejon	Absent	Recused: 0	