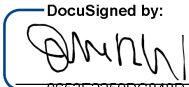


**RESOLUTION 10-2023  
OF THE  
CAPITALIZE ALBANY CORPORATION**

**WHEREAS**, the Capitalize Albany Corporation (CAC) has developed a Proposed Budget for 2024; 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 2024 Budget as presented.

Signed:   
John Vero, Esq  
Secretary

Date of Authorization: October 24, 2023  
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	Absent	John Vero	Aye
Michael Castellana	Absent	David Parente	Aye		
Sonya del Peral	Absent	Matthew Peter	Absent		
Michael Fancher	Absent	Havidan Rodriguez	Aye		
Anthony Gaddy	Aye	Anders Tomson	Aye		
John Harris	Aye	Karen Torrejon	Absent	Aye: 7	No: 0
				Recused: 0	