

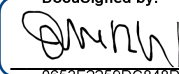
**RESOLUTION 12-2023
OF THE
CAPITALIZE ALBANY CORPORATION**

WHEREAS, pursuant to New York Public Authority Law, the Capitalize Albany Corporation has adopted a written Ethics Policy (“Policy”); and

WHEREAS, the Policy’s Implementation Section provides for an annual review of the Policy; and

WHEREAS, the Board of Directors has determined that it is in the best interest of the Corporation to appoint its General Counsel as the designated Ethics Director;

NOW THEREFORE BE IT RESOLVED, that the attached Policy has been reviewed and approved as amended to reflect said designation.

DocuSigned by:
Signed: 
0653E2259DC848D
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	Aye: 7	No: 0
John Harris	Aye	Karen Torrejon	Absent	Recused: 0	