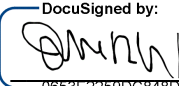


**RESOLUTION 13-2023  
OF THE  
CAPITALIZE ALBANY CORPORATION**

**WHEREAS**, pursuant to New York Public Authority Law, the Capitalize Albany Corporation has adopted a written Procurement Policy (“Policy”) pursuant to which the Corporation procures goods and services; and

**WHEREAS**, Section 7 of the Policy provides for an annual review of the Policy;

**NOW THEREFORE BE IT RESOLVED**, that the attached Policy has been reviewed and approved.

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:

| <b>Board Member</b> | <b>Voting</b> | <b>Board Member</b> | <b>Voting</b> | <b>Board Member</b> | <b>Voting</b> |
|---------------------|---------------|---------------------|---------------|---------------------|---------------|
| 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          |               |