

**RESOLUTION 15-2023
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

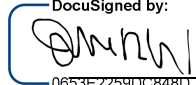
WHEREAS, the CAC Annual Meeting is scheduled for December 12, 2023, and at such meeting the Members shall elect Directors to fill four (4) open Board positions for terms effective from January 1, 2024 through the dates specified below;

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 15-2023 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 four (4) Board positions:

<u>Name</u>	<u>Term</u>
Michael Fancher	December 31, 2026
Havidan Rodriguez	December 31, 2026
Anders Tomson	December 31, 2026
Karen Torrejon	December 31, 2026

Signed:

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 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	