

**RESOLUTION 16-2023
OF THE
CAPITALIZE ALBANY CORPORATION**

WHEREAS, Article III (sections 3, 4) and Article IV (section 2) of the bylaws of the Capitalize Albany Corporation (CAC) provides that the Board of Directors shall annually elect a member of the Board to the positions of Chairperson, Vice Chairperson and the Officers of CAC; and

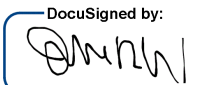
WHEREAS, with gratitude and full confidence in the ongoing success of the Corporation, Michael Castellana, who has served as Chairperson of the Board since 2011, has expressed his desire to resign the role and serve instead as a Member of the Board; and

WHEREAS, with gratitude and full confidence in the ongoing success of the Corporation, Sarah Reginelli, who has served as President since 2013, has submitted her letter of resignation from the Corporation to take on a new opportunity; and

WHEREAS, the Governance and Nominating Committee of the Capitalize Albany Corporation has met and recommends the following individual be elected as the CAC Board Chairperson, and CAC President (Interim);

NOW, therefore be it resolved that the Capitalize Albany Corporation has elected the following individuals as Chairperson of the Board and President (Interim) of the Corporation to be made effective November 18, 2023 (with all other elected Board and Officer positions to remain unchanged):

**Chairperson of the Board – Anders Tomson
President (Interim) – Ashley Mohl**

Signed:  DocuSigned by:
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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	

