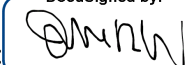


**RESOLUTION 17-2023
OF THE
CAPITALIZE ALBANY CORPORATION**

WHEREAS, the Capitalize Albany Corporation (“CAC”) bylaws (Article V, Section 1) provide that “the Board of Directors shall determine who, if anyone, in addition to the Board Chairperson and President, shall be authorized from time to time on the Corporation’s behalf to sign checks, drafts or other orders for the payment of money”; and

WHEREAS, the members of the Finance & Investment Committee recommend to the Board that it authorize the addition of the Board Treasurer as an authorized signatory so that the authorized signatories include the Board Chair, Board Treasurer and the President.

NOW THEREFORE BE IT RESOLVED, that the President is authorized to execute and/or facilitate the completion of any necessary documentation, including but not limited to the circulating necessary signature cards to facilitate the intent of this Resolution.

DocuSigned by:

 Signed: _____
 0653E2259DC848D...
 John Vero, Esq., Secretary

Date of Authorization: December 12, 2023

Prepared by: Ashley Mohl

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	Aye	John Vero	Absent
Michael Castellana	Aye	David Parente	Aye		
Sonya del Peral	Aye	Matthew Peter	Aye		
Michael Fancher	Aye	Havidan Rodriguez	Absent		
Anthony Gaddy	Absent	Anders Tomson	Aye	Aye: 9	No: 0
John Harris	Aye	Karen Torrejon	Absent	Recused: 0	