

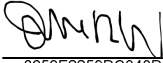
**RESOLUTION 19-2023
OF THE
CAPITALIZE ALBANY CORPORATION**

WHEREAS, Article III (sections 3, 4) and Article IV (section 2) of the bylaws of the Capitalize Albany Corporation (CAC) provide that the Board of Directors shall annually elect a member of the Board to the positions of Chairperson, Vice Chairperson and that individuals be elected to each CAC Officer position (Treasurer, Secretary, President, and Senior Vice President); and

WHEREAS, nominations were solicited from the Board, with nominations being made for each Board and Officer position and a vote taken for each position; and

NOW THEREFORE BE IT RESOLVED, that the Board of Directors has elected the following individuals as Chairperson, Vice-Chairperson, and CAC Officers:

Chairperson of the Board:	Anders Tomson
Vice-Chairperson of the Board:	Heather Mulligan
Treasurer:	John Harris, Esq.
Secretary:	John Vero, Esq.
President (Interim):	Ashley Mohl

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Signed 
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John Vero, 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	