

**RESOLUTION 6-2024
OF THE
CAPITALIZE ALBANY CORPORATION**

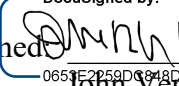
WHEREAS, Article III (section 2) provides that “[t]he number of Directors shall not exceed sixteen (16)”; and

Article III (section 5) of the bylaws of the Capitalize Albany Corporation (“CAC”) provides that the Board of Directors may fill any openings on the Board, and Directors appointed to fill such vacancies shall hold office until the following annual election during the Annual Meeting of Members; and

WHEREAS, the Governance Committee has identified and reviewed a slate of qualified candidates for one available Board position;

NOW THEREFORE BE IT RESOLVED, that the Board of Directors hereby fixes the number of Directors at fourteen (14), and nominates and appoints the following individual as a member of the CAC Board of Directors until the next annual meeting of the CAC membership:

Richard Sleasman

DocuSigned by:
Signed 
0651E2258D0948D
John Vero, Esq., Secretary

Date of Authorization: May 21, 2024

Prepared by: Thomas M. Owens

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