

**RESOLUTION 15-2024
OF THE
CAPITALIZE ALBANY CORPORATION**

WHEREAS, the Capitalize Albany Corporation (“CAC”) bylaws (Article IV, Section 1) provides that “[t]he Officers of the Corporation shall be a President, a Vice President, Secretary and a Treasurer”; and

WHEREAS, the CAC bylaws (Article IV, Sections 3, 4) provide that the Board shall elect the Officers of the Corporation; and

WHEREAS, the Board further realizes that the successful implementation of CAC’s mission is due to CAC being able to attract and retain talented and motivated Officers and staff;

WHEREAS, the Governance Committee and Board has met and reviewed the appointment of the Corporation’s President, the most critical position of the Corporation, and following such review and deliberation, concludes that Ashley Mohl is the best and most qualified individual for the position of President;

NOW, therefore be it resolved that the Capitalize Albany Corporation Board has elected the following individual as President of the Corporation to be made effective October 22, 2024 (with all other elected Board and Officer positions to remain unchanged):

President – Ashley Mohl

Signed:  _____
John Vero, Esq., Secretary

Date of Authorization: October 22, 2024
Prepared by: Thomas 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	Absent	Heather Mulligan	Aye	Karen Torrejon	Absent
Michael Castellana	Aye	David Parente	Aye	John Vero	Aye
Sonya del Peral	Aye	Havidan Rodriguez	Absent		
Michael Fancher	Aye	Richard Sleasman	Aye		
Anthony Gaddy	Aye	Toyin Tofade	Aye		
John Harris	Aye	Anders Tomson	Aye		
				Aye: 11 No: 0	
				Recused: 0	