

**RESOLUTION 18-2024  
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 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:	Ashley Mohl
Vice President:	Andy Corcione

Signed: Signed by:  
*John Vero*  
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 John Vero, Secretary

Date of Authorization: December 17, 2024  
 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	Karen Torrejon	Absent
Michael Castellana	Aye	David Parente	Aye	John Vero	Absent
Sonya del Peral	Aye	Havidan Rodriguez	Aye		
Michael Fancher	Aye	Richard Sleasman	Aye		
Anthony Gaddy	Aye	Toyin Tofade	Aye		
John Harris	Aye	Anders Tomson	Absent		
				Aye: 11 No: 0	
				Recused: 0	