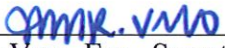


**RESOLUTION 6-2025
OF THE
CAPITALIZE ALBANY CORPORATION**

WHEREAS, the Capitalize Albany Corporation (CAC) has developed a Proposed Budget for 2026; and

WHEREAS, the Finance and Investment Committee has reviewed and recommends approval of this proposed budget;

NOW THEREFORE BE IT RESOLVED, that the CAC Board of Directors approves the 2026 Budget as presented.

Signed: 
John Vero, Esq., Secretary

Date of Authorization: October 21, 2025

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		David Parente	Aye	Karen Torrejon	
Michael Castellana	Aye	Sheila Seery	Aye	John Vero	Aye
Michael Fancher	Aye	Richard Sleasman			
Anthony Gaddy	Aye	Alfred Testa			
John Harris	Aye	Toyin Tofade	Aye	Aye: 9 No: 0	
Heather Mulligan		Anders Tomson	Aye	Recused: 0	