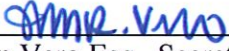


**RESOLUTION 7-2025
OF THE
CAPITALIZE ALBANY CORPORATION**

WHEREAS, pursuant to New York Public Authority Law §2896 (“PAL”), the Capitalize Albany Corporation has adopted written Property Disposition and Acquisition Policies (“Policies”); and

WHEREAS, pursuant to PAL, the Policies are to be “annually reviewed and approved by the governing body of the public authority”; and

NOW THEREFORE BE IT RESOLVED, that the attached Policies have been reviewed and approved.

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