RESOLUTION 8-2025
OF THE
CAPITALIZE ALBANY CORPORATION

WHEREAS, to ensure that the Corporation's resources are prudently managed, and pursuant to New York Public Authorities Law ("PAL") section 2925, the Corporation has an Investment Policy; and

WHEREAS, the CAC staff and Finance and Investment Committee annually reviews such Investment Policy to ensure it meets the Corporation's objectives and remains in compliance with any applicable requirements; and

WHEREAS, both staff and Committee completed such reviews in 2025, and the Committee finds the Investment Policy (as attached with no recommended modifications at this time) continues to emphasize the Corporation's primary objectives of capital preservation, liquidity, and prudent growth of principal; and

WHEREAS, the Committee has reviewed said Investment Policy and recommends Board approval of the Policy.

NOW THEREFORE BE IT RESOLVED, that the CAC Board of Directors approves the Investment Policy as attached.

Signed: John R. Vero

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	Aye		
John Harris	Aye	Toyin Tofade	Aye	Aye: 9	No: 0
Heather Mulligan		Anders Tomson	Aye	Recused: 0	