

**RESOLUTION 9-2025  
OF THE  
CAPITALIZE ALBANY CORPORATION**

**WHEREAS**, Article II (section 2) and Article III (section 2) of the bylaws of the Capitalize Albany Corporation ("CAC") provide that the CAC Members, at their Annual Meeting, elect Directors to fill vacancies on the CAC Board which exist due to expired terms or other reasons; and

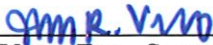
**WHEREAS**, the CAC Annual Meeting is scheduled for December 16, 2025, and at such meeting the Members shall elect Directors to fill five (5) open Board positions for terms effective from January 1, 2026 through the dates specified below;

**WHEREAS**, procedurally, each of the five candidates identified below shall be considered, and voted on, individually for nomination by the Board to the Members to fill an open Board position pursuant to five separate votes of the Board (with each candidate who is a current Director abstaining from the deliberation/vote related to herself/himself), with this resolution 9-2025 meant only to summarize the results of such five separate Board votes;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Directors nominates the following candidates to the CAC Members for election to fill such five (5) Board positions:

| <u>Name</u>        | <u>Term</u>       |
|--------------------|-------------------|
| Michael Castellana | December 31, 2028 |
| John Harris        | December 31, 2028 |
| John Vero          | December 31, 2028 |
| Sheila Seery       | December 31, 2027 |
| Alfred Testa       | December 31, 2027 |

Signed:

  
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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 | Aye    |                |        |
| Anthony Gaddy      | Aye    | Alfred Testa     |        |                |        |
| John Harris        | Aye    | Toyin Tofade     | Aye    | Aye: 9 No: 0   |        |
| Heather Mulligan   |        | Anders Tomson    | Aye    | Recused: 0     |        |