

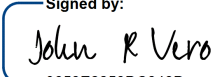
**RESOLUTION 10-2025
OF THE
CAPITALIZE ALBANY CORPORATION**

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 by: 
Signed: _____
John Vero, Secretary

Date of Authorization: December 16, 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 | | Sheila Seery | <u>Aye</u> | John Vero | <u>Aye</u> |
| Michael Fancher | <u>Aye</u> | Richard Sleasman | <u>Aye</u> | | |
| Anthony Gaddy | <u>Aye</u> | Alfred Testa | <u>Aye</u> | | |
| John Harris | <u>Aye</u> | Toyin Tofade | <u>Aye</u> | | |
| Heather Mulligan | <u>Aye</u> | Anders Tomson | | | |
| | | | | | Aye: 10 No: 0 |
| | | | | | Recused: 0 |