

**RESOLUTION OF THE MEMBERS OF THE BOARD OF THE ALBANY
CONVENTION CENTER AUTHORITY ELECTING A TREASURER OF THE
AUTHORITY**

JUNE 26, 2025

WHEREAS, the Albany Convention Center Authority (the “Authority”) is a public benefit corporation established to design, develop, plan, finance, create, site, construct, renovate, administer, operate, manage, and maintain a convention center and related facilities to be located in the City of Albany, New York; and

WHEREAS, pursuant to Section 2675-e of the Public Authorities Law, the Authority has the power to appoint officers, agents, and employees; and

WHEREAS, pursuant to the Authority’s By-Laws, a member of the board shall be designated as Treasurer by a majority vote of all of the members of the board; and

WHEREAS, pursuant to the Authority’s By-Laws, the Treasurer has direct oversight of the Chief Financial Officer and all financial matters of the Authority; and

WHEREAS, Steven C. Lerner was elected and served as Treasurer pursuant to Resolution No. 1 of 2025 dated January 31, 2025; and

WHEREAS, Mr. Lerner’s departure from the Authority’s board necessitates an election for a board member to replace Mr. Lerner as Treasurer for the remainder of his term;

NOW, THEREFORE BE IT RESOLVED by the Members of the Board of the Authority that _____ is hereby elected to serve as Treasurer until the next annual meeting of the Authority.

This resolution shall take effect immediately.