

**RESOLUTION OF THE MEMBERS OF THE BOARD OF THE ALBANY
CONVENTION CENTER AUTHORITY AUTHORIZING THE ADOPTION AND
RESTATEMENT OF AN INVESTMENT POLICY**

JANUARY 30, 2026

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 (the “Project”); and

WHEREAS, for purposes of the Public Authorities Accountability Act of 2005, Chapter 766 of the Laws of 2005, (the “Act”) the Authority is a “State Authority” that is required to comply with certain provisions of the Act; and

WHEREAS, the Act requires the boards of “State Authorities” to establish written policies and procedures for investments; and

WHEREAS, by Resolution No. 20-07 dated May 18, 2007, the Authority adopted an Investment Policy; and

WHEREAS, pursuant to the “Act”, the Authority conducted an annual review of such policy; and

WHEREAS, the Authority determined that no changes to the Policy are necessary; and

NOW, THEREFORE BE IT RESOLVED by the Members of the Board of the Authority, that the Authority hereby adopts and restates the Investment Policy without changes made thereto.

This resolution shall take effect immediately.