

STATE OF NEW YORK
INDUSTRIAL BOARD OF APPEALS

-----X
 In the Matter of the Application of: :
 :
 CENTRAL LABOR REHABILITATION COUNCIL, : DOCKET NO. CI 09-021
 INC. :
 : RESOLUTION OF APPROVAL
 For Approval of a Certificate of Dissolution Pursuant to :
 Section 1003 of the New York State Not-for-Profit :
 Corporation Law. :
 -----X

WHEREAS:

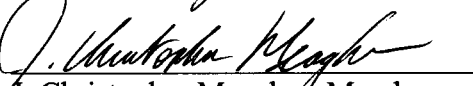
1. An application having been made for approval of a proposed Certificate of Dissolution of Corporation, on August 20, 2009, in the above entitled matter; and
2. The Board having made such inquiry into the objectives and purposes of the corporation as it has deemed necessary and advisable; and
3. The Board, having given due consideration to all the papers filed herein, determines that no further hearing on approval of dissolution of the corporation is necessary.

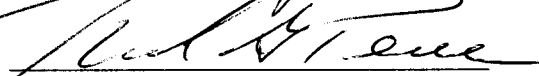
NOW, THEREFORE, IT IS HEREBY RESOLVED THAT

1. The said Certificate of Dissolution of Corporation is approved; and
2. A certified copy of this Resolution be annexed thereto.

WITNESS, the signatures of the Members of the Industrial Board of Appeals and the Seal of the Industrial Board of Appeals of the State of New York, at New York, New York, on the 17th day of November, 2009.


 Anne P. Stevason, Chairman


 J. Christopher Meagher, Member


 Mark G. Pearce, Member


 Jean Grumet, Member


 LaMarr J. Jackson, Member

Dated and signed in the Office
of the Industrial Board of Appeals
at New York, New York, on
November 17, 2009.