

STATE OF NEW YORK
INDUSTRIAL BOARD OF APPEALS

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 In the Matter of the Application of: :
 :
 CAPITAL DISTRICT SHEET METAL, ROOFING :
 AND AIR CONDITIONING CONTRACTORS : DOCKET NO. CI 09-022
 ASSOCIATION, INC., :
 : RESOLUTION OF APPROVAL
 For Approval of a Corporate Name Change Pursuant to :
 Section 104 of the New York State Labor Law and :
 Sections 404 and 804 of the New York State Not-for- :
 Profit Corporation Law. :
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WHEREAS:

1. An application having been made for approval of a proposed name change from “The Capital District Sheet Metal, Roofing and Air Conditioning Contractors Association, Inc.” to “Capital District Sheet Metal and Air Conditioning Contractors Association, Inc.” in the above titled 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, makes the following determinations pursuant to the provisions of Labor Law section 104:
 - (a) the stated purposes of the proposed corporation are consistent with public policy and the Labor Law; and
 - (b) the proposed name, “Capital District Sheet Metal and Air Conditioning Contractors Association, Inc.” is consistent with the corporation’s purposes and not misleading; and
 - (c) no further hearing herein is necessary.

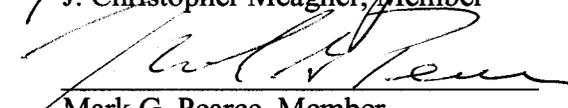
NOW, THEREFORE, IT IS HEREBY RESOLVED THAT

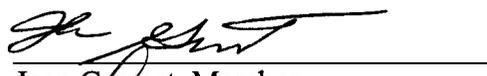
1. The application for a change of corporate name of Capital District Sheet Metal, Roofing and Air Conditioning Contractors Association, Inc. to Capital District Sheet Metal and Air Conditioning Contractors Association, Inc. is approved; and
2. A certified copy of this Resolution be annexed to the proposed Certificate of Amendment of the Certificate of Incorporation.

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. Steyason, 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.