

STATE OF NEW YORK
INDUSTRIAL BOARD OF APPEALS

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In the Matter of the Application of: :
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 :
LOCAL UNION NO. 45, U.B.C. & J.A., AFL-CIO : DOCKET NO. CI 09-033
SCHOLARSHIP FUND :
 :
 : RESOLUTION OF APPROVAL
For Approval of a Corporate Name Change Pursuant to :
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 “Local Union No. 45, U.B.C. & J.A., AFL-CIO Scholarship Fund” to “Local No. 45, U.B.C. & J.A. Scholarship Fund”, on December 31, 2009, in the above entitled matter; and
2. The Board having made such inquiry into the objectives and purposes of the corporation and the proposed name change 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 “Local Union No. 45, U.B.C. & J.A. Scholarship Fund” is consistent with its 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 Local Union No. 45, U.B.C. & J.A., AFL-CIO Scholarship Fund to Local No. 45, U.B.C. & J.A. Scholarship Fund 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 24th day of March, 2010.


Anne P. Stevason, Chairman


J. Christopher Meagher, Member


Mark G. Pearce, Member


Jean Gramet, Member


LaMarr J. Jackson, Member

Dated and signed in the Office
of the Industrial Board of Appeals
at New York, New York, on
March 24, 2010.