

HIP HOP SUMMIT YOUTH COUNCIL WORLDWIDE INC.

Docket No. CI 10-004

STATE OF NEW YORK
INDUSTRIAL BOARD OF APPEALS

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In the Matter of the Application of: :

HIP HOP SUMMIT YOUTH COUNCIL :
WORLDWIDE INC., :

DOCKET NO. CI 10-004

For Approval of a Certificate of Incorporation Pursuant :
to Section 404 of the New York State Not-for-Profit :
Corporation Law. :

RESOLUTION OF APPROVAL

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WHEREAS:

1. An application having been made for approval of a proposed Certificate of Incorporation on April 9, 2010, 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, makes the following determination pursuant to the provision of Labor Law Section 104:
 - (a) the stated purposes of the proposed corporation are consistent with public policy and the Labor Law; and
 - (b) that the proposed name, "HipHop Summit Youth Council Worldwide Inc." is consistent with its purposes and not misleading; and
 - (c) that no further hearing herein is necessary.


NOW, THEREFORE, IT IS HEREBY RESOLVED THAT

1. The said Certificate of Incorporation 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 26th day of May, 2010.



Anne P. Stevenson, Chairman



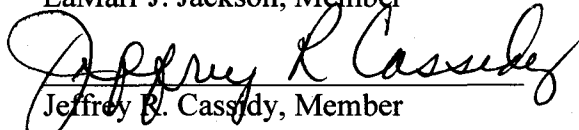
J. Christopher Meagher, Member



Jean Grumet, Member

Absent

LaMarr J. Jackson, Member



Jeffrey R. Cassidy, Member

Dated and signed in the Office
of the Industrial Board of Appeals
at Albany, New York, on
May 26, 2010.