

STATE OF NEW YORK
INDUSTRIAL BOARD OF APPEALS

ANNE P. STEVASON
Chairman

Mark S. Perla
Gregory A. Monteleone
Susan Sullivan-Bisceglia
J. Christopher Meagher
Members



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STATE OF NEW YORK
INDUSTRIAL BOARD OF APPEALS

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In the Matter of the Petition of: :
: :
BROTHERHOOD OF RETIRED UNION : DOCKET NO. C1-07-014
CARPENTERS, 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

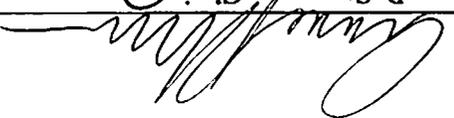
WHEREAS:

1. An application having been made for the approval of a proposed Certificate of Dissolution of Corporation on July 17, 2007, in the above-entitled matter; and
2. The Board having made such inquiry into the objectives and purposes of the dissolution of the corporation as it has deemed necessary and advisable; and
3. The Board, having given the due consideration to all the papers filed herein, determines that no further hearing on approval of dissolution of the corporation is necessary.

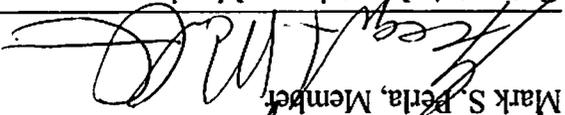
NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. That the Certificate of Dissolution of Corporation is hereby approved; and
2. That, a certified copy of this Resolution be annexed thereto.

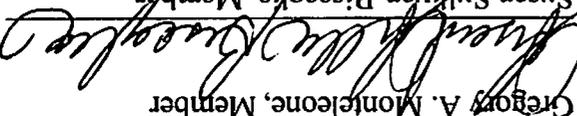
WITNESS, the signatures of the Members of the Industrial Board of Appeals and the seal of the Industrial Board of Appeals of the State of New York, at New York, New York on the 28th day of November 2007.



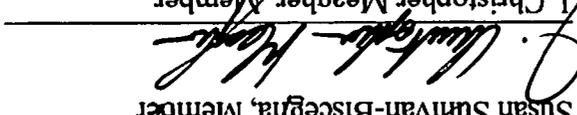
Anne P. Stevason, Chairman



Mark S. Perla, Member



Gregory A. Monteleone, Member



Susan Sullivan-Bisceglia, Member



J. Christopher Meagher, Member

Dated and Filed in the Office of the Industrial Board of Appeals, Appeals, at Albany, New York, on November 28, 2007.