

STATE OF NEW YORK
INDUSTRIAL BOARD OF APPEALS

ANNE P. STEVASON
Chairman



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Susan Sullivan-Bisceglia
J. Christopher Meagher
Members

STATE OF NEW YORK
INDUSTRIAL BOARD OF APPEALS

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In the Matter of the Application of: :
: :
WORLD LEBANESE CULTURAL UNION, INC., : :
: : DOCKET NO. CI 07-015
: :
For Approval of a Certificate of Incorporation : : RESOLUTION OF APPROVAL
Pursuant to Section 402 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 Incorporation, on September 5, 2007, 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 determinations pursuant to the provisions of Labor Law Section 104:
 - (a) the stated purpose of the proposed corporation is consistent with public policy and the Labor Law; and
 - (b) the proposed name, "World Lebanese Cultural Union, Inc.," 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 Certificate of Incorporation, of "World Lebanese Cultural Union, Inc.," is approved; and
2. A certified copy of this Resolution be annexed thereto.

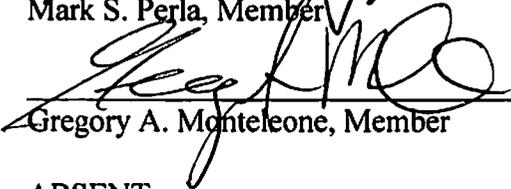
WITNESS, the signatures of the Members of the Industrial Board of Appeals and the Seal of the Industrial Board of Appeals of the State of New York, at Albany, New York, on the 26th day of September 2007.



Anna P. Stevason, Chairman



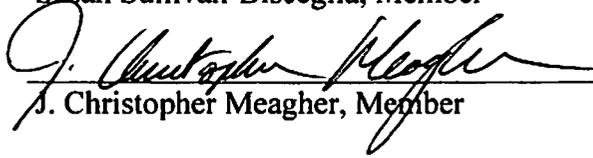
Mark S. Perla, Member



Gregory A. Monteleone, Member

ABSENT

Susan Sullivan-Bisceglia, Member



J. Christopher Meagher, Member

Dated and Filed in the Office
of the Industrial Board of Appeals,
at Albany, New York,
on September 26, 2007.

KHG/smn