

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 Application of: :
 :
UNION HOTEL CORFU NY, L.L.C., :
 : DOCKET NO. CI 07-018
 :
For Approval of a Certificate of Incorporation : RESOLUTION OF APPROVAL
Pursuant to Section 301 of the New York State :
Business Corporation Law :
 :
-----X


WHEREAS:

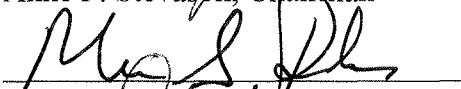
1. An application having been made for approval of a proposed Certificate of Incorporation on November 19, 2007, in the above entitled matter; and
2. The Board having made such inquiry into the objectives and purposes of the corporation as it has deemed necessary and advisable; and
3. The Board, having 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 purposes of the proposed corporation are consistent with public policy and the Labor Law; and
 - (b) The proposed name, "Union Hotel Corfu NY" is consistent with its purposes and not misleading particularly in light of the existence of a "Union Hotel" as a town landmark in Corfu, New York since 1886 ; and
 - (c) No further hearing herein is necessary.


NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

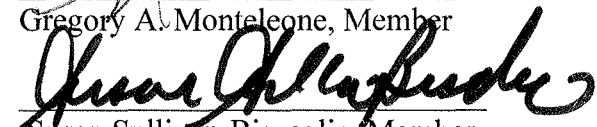
1. The Certificate of Incorporation of "Union Hotel Corfu NY, L.L.C." is approved; and
2. A certified copy of this Resolution be annexed thereto.

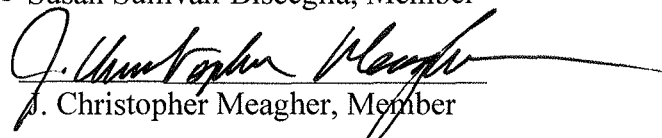
WITNESS, the signatures of the Members of the Industrial Board of Appeals and the Seal of the Industrial Board of Appeals of the State of New York, at New York, New York, on the 23rd day of January, 2008.


Anne P. Stevason, Chairman


Mark S. Perla, Member


Gregory A. Monteleone, Member


Susan Sullivan-Bisceglia, Member


J. Christopher Meagher, Member

Dated and signed in the Office of the Industrial Board of Appeals, at New York, New York, on January 23, 2008.

Filed in the Office of the Industrial Board of Appeals, at Albany, New York, on January 28, 2008.

DAR