

STATE OF NEW YORK
INDUSTRIAL BOARD OF APPEALS

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Chairman

Gregory A. Monteleone
Susan Sullivan-Bisceglia
J. Christopher Meagher
Mark G. Pearce
Members



Sandra M. Nathan
Deputy Counsel

Devin A. Rice
Associate Counsel

Empire State Plaza
Agency Building 2, 20th Floor
Albany, New York 12223
Phone: (518) 474-4785 Fax: (518) 473-7533

STATE OF NEW YORK
INDUSTRIAL BOARD OF APPEALS

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In the Matter of the Application of: :
: :
NEW YORK STATE PUBLIC EMPLOYER : :
LABOR RELATIONS ASSOCIATION, INC. : DOCKET NO. CI 07-020
: :
For Approval of a Certificate of Incorporation : RESOLUTION OF APPROVAL
Pursuant to Section 404 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 Certificate of Amendment of the Certificate of Incorporation, on December 14, 2007, in the above entitled matter; and;
2. The Board having made such inquiry into the objectives and purposes of the corporation as amended, as it has deemed 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 objectives and purposes of the corporation, as amended, are consistent with public policy and the Labor Law; and
 - (b) the name, "New York State Public Employer Labor Relations Association, Inc." is consistent with its purposes, as amended, and is not misleading; and
 - (c) no further hearing herein is necessary.

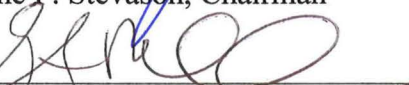
NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The Certificate of Amendment of the Certificate of Incorporation of "New York State Public Employer Labor Relations Association, 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 New York, New York, on the 27th day of February, 2008.



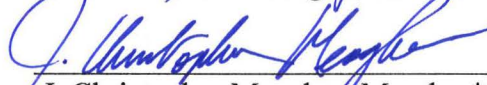
Anne P. Stevason, Chairman




Gregory A. Monteleone, Member



Susan Sullivan-Bisceglia, Member



J. Christopher Meagher, Member*



Mark G. Pearce, Member

Dated and signed in the Office of the Industrial Board of Appeals, at New York, New York, on February 27, 2008.

Filed in the Office of the Industrial Board of Appeals, at Albany, New York, on February 29, 2008.