

STATE OF NEW YORK
INDUSTRIAL BOARD OF APPEALS

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



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STATE OF NEW YORK
INDUSTRIAL BOARD OF APPEALS

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In the Matter of the Application of:	:
	:
TOWN OF MOUNT HOPE PBA, INC.	:
	:
	:
For Approval of a Certificate of Incorporation	:
Pursuant to Section 404 of the New York State Not-	:
for-Profit Corporation Law.	:
	:
	:
-----X	

DOCKET NO. CI 08-007

RESOLUTION OF APPROVAL

WHEREAS:

1. An application having been made for approval of a proposed Certificate of Incorporation, on March 14, 2008, 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, "Town of Mount Hope PBA, Inc." is consistent with its purposes and not misleading; and
 - (c) no further hearing herein is necessary.

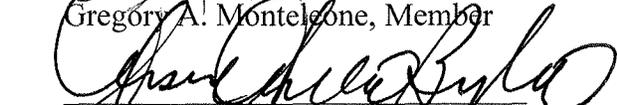
NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The Certificate of Incorporation of "Town of Mount Hope PBA, Inc." is approved; and
2. A certified copy of this Resolution be annexed thereto.

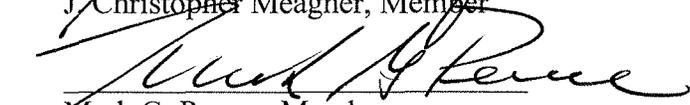
WITNESS, the signatures of the Members of the Industrial Board of Appeals and the Seal of the Industrial Board of Appeals of the State of New York, at New York, New York, on the 28th day of May, 2008.


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
May 28, 2008.

Filed in the Office of the
Industrial Board of Appeals
at Albany, New York on
May 30, 2008.

DAR