

STATE OF NEW YORK
INDUSTRIAL BOARD OF APPEALS

ANNE P. STEVASON
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

-----X
In the Matter of the Application of: :
 :
HEALTHCARE INDUSTRY GRANT :
CORPORATION, :
 :
DOCKET NO. CI 08-008
 :
For Approval of a Certificate of Amendment : RESOLUTION OF APPROVAL
to a Certificate of Incorporation Pursuant to :
Section 404 of the New York State :
Not-for-Profit Corporation Law :
-----X

WHEREAS:

1. An application for approval of a proposed certificate of amendment of the certificate of incorporation of the 1199 SEIU/League Grant Corporation was filed with the Board on March 31, 2008, in the above entitled matter; and
2. The proposed certificate of amendment seeks to amend the certificate of incorporation of the 1199 SEIU/League Grant Corporation to change the corporation's name to Healthcare Industry Grant Corporation but otherwise continues the purposes of the 1199 SEIU/League Grant Corporation without change; and
3. The Board previously approved the certificate of incorporation of the 1199 SEIU/League Grant Corporation by Resolution of Approval issued on November 28, 2001; and
4. The Board has made such inquiry into the objectives and purposes of the proposed Healthcare Industry Grant Corporation as it has deemed necessary and advisable; and
5. The Board has given due consideration to all of the papers filed herein and makes the following determinations pursuant to the provisions of Labor Law section 104:

- (a) the stated purposes of the proposed certificate of amendment of the certificate of incorporation of the 1199 SEIU/League Grant Corporation are consistent with public policy and the Labor Law; and
- (b) the proposed name, "Healthcare Industry Grant Corporation," is consistent with the corporation's purposes and not misleading; and
- (c) no further hearing is necessary.

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

- 1. The Certificate of Amendment to the Certificate of Incorporation of 1199 SEIU/League Grant Corporation to change the corporation's name to "Healthcare Industry Grant Corporation" is approved; and
- 2. A certified copy of this Resolution shall 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 April, 2008.



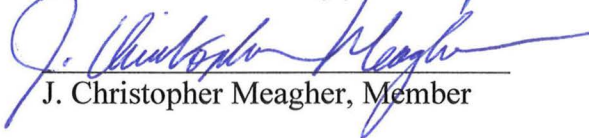
 Anne P. Stevason, Chairman

ABSENT

 Gregory A. Monteleone, Member



 Susan Sullivan-Bisceglia, Member



 J. Christopher Meagher, Member

ABSTAINED

 Mark G. Pearce, Member

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

Filed in the Office of the Industrial Board of Appeals, at Albany, New York, on April 25, 2008.