New York State Industrial Board of Appeals

Anne P. Stevason Chairman

Susan Sullivan-Bisceglia
J. Christopher Meagher
Mark G. Pearce
Jean Grumet
Members



Sandra M. Nahan 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	
In the Matter of the Application of:	: :
TEACHERS FOR A JUST CONTRACT, INC.,	: : DOCKET NO. CI 08-016
For Approval of a Certificate of Incorporation Pursuant to Section 404 of the New York State Not- for-Profit Corporation Law.	RESOLUTION OF APPROVAL
X	

WHEREAS:

- 1. An application having been made for approval of a proposed Certificate of Incorporation, on July 21, 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, "Teachers for a Just Contract, 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 "Teachers for a Just Contract, 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 24th day of September, 2008.

Anne P. Stevason, Chairman

Susan Sullivan-Bisceglia Member

<u>Did Not Participate</u>
J. Christopher-Meagher, Member

Mark G. Pearce, Member

Jean Grumet

Dated and signed in the Office of the Industrial Board of Appeals at New York, New York, on September 24, 2008.