

**New York State
Industrial Board of Appeals**

Anne P. Stevason
Chairman

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



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**STATE OF NEW YORK
INDUSTRIAL BOARD OF APPEALS**

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In the Matter of the Application of: :
 :
 :
 BRICKLAYERS & ALLIED CRAFTWORKERS :
 LOCAL 5 REALTY CORPORATION : **DOCKET NO. CI 08-019**
 :
 For Approval of Amendments to a Certificate of : **RESOLUTION OF APPROVAL**
 Incorporation Pursuant to Section 804 of the New :
 York State Not-for-Profit Corporation Law :
 :
 :
-----X

WHEREAS:

1. An application having been made for approval of proposed amendments to the Certificate of Incorporation of Bricklayers & Allied Craftworkers Local 5 Realty Corporation pursuant to Not-for-Profit Corporation Law § 804, on August 18, 2008, in the above entitled matter; and
2. The Board having made such inquiry into the objectives and purposes of the amendments 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 proposed amendments are consistent with public policy and the Labor Law; and
 - (c) no further hearing herein is necessary.

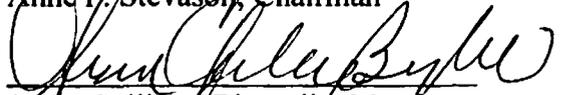
NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The amendments to the Certificate of Incorporation of Bricklayers & Allied Craftworkers Local 5 Realty Corporation are approved; and
2. A certified copy of this Resolution be annexed thereto.

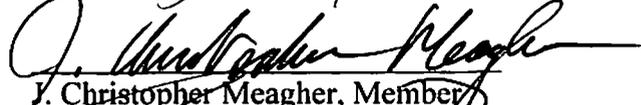
WITNESS, the signatures of the Members of the Industrial Board of Appeals and the Seal of the Industrial Board of Appeals of the State of New York, at New York, New York, on the 24th day of September, 2008.



Anne P. Stevason, Chairman



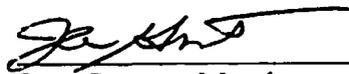
Susan Sullivan-Bisceglia, Member



J. Christopher Meagher, Member



Mark G. Pearce, Member



Jean Grumet, Member

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