

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The Certificate of Incorporation of "Village of Cold Spring Police Benevolent 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 22nd day of October, 2008.

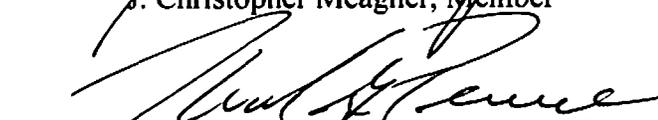


Anne P. Stevason, Chairman

Susan Sullivan-Bisceglia, Member



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
October 22, 2008.



IN SENATE
JANUARY 10, 1890
REPORT
OF THE
COMMISSIONERS OF THE
LAND OFFICE

THE COMMISSIONER

[Signature]

THE ATTORNEY GENERAL

[Large handwritten signature]

THE ATTORNEY GENERAL

THE COMMISSIONER

[Signature]

REPORT

OF THE COMMISSIONERS OF THE LAND OFFICE

FOR THE YEAR ENDING DECEMBER 31, 1889

AS PASSED BY THE SENATE

ON JANUARY 10, 1890

AT THE OFFICE OF THE ATTORNEY GENERAL