

STATE OF NEW YORK
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:	:
	:
EASTCHESTER PROFESSIONAL FIREFIGHTERS	:
LOCAL 916, 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 08-022

RESOLUTION OF APPROVAL

WHEREAS:

1. An application having been made for approval of a proposed Certificate of Incorporation, on September 22, 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, "Eastchester Professional Firefighters Local 916, 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 "Eastchester Professional Firefighters Local 916, 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

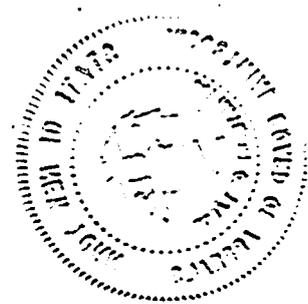

Mark G. Pearce, Member


Jean Grumet

Dated and signed in the Office
of the Industrial Board of Appeals
at New York, New York, on
October 22, 2008.



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