

**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: :

CONEY ISLAND COUNCIL FOR SERVICE FOR :
THE AGED, INC. :

DOCKET NO. CI 08-027

For Approval of a Certificate of Incorporation Pursuant :
to Section 404 of the New York State Not-for-Profit :
Corporation Law. :

RESOLUTION OF APPROVAL

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WHEREAS:

1. An application having been made for approval of a proposed Certificate of Incorporation, on December 15, 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 "Coney Island Council for Service for the Aged, 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 "Coney Island Council for Service for the Aged, 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 28th day of January, 2009.



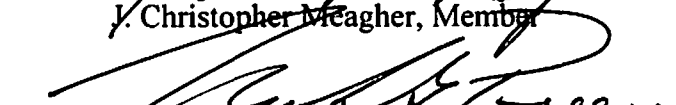
Anne P. Stevason, Chairman

Absent

Susan Sullivan-Bisceglia, Member



J. Christopher Meagher, Member



Mark G. Pearce, Member



Jean Grumet, Member

Dated and signed in the Office
of the Industrial Board of Appeals
at New York, New York, on
January 28, 2009.