

STATE OF NEW YORK
INDUSTRIAL BOARD OF APPEALS

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 In the Matter of the Application of: :
 :
 BROOKLYN VAN INDUSTRY ASSOCIATION, :
 INC. : DOCKET NO. CI 09-008
 :
 For Approval of a Corporate Instrument Pursuant to : RESOLUTION OF APPROVAL
 Section 404 of the New York State Not-for-Profit :
 Corporation Law. :
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WHEREAS:

1. An application having been made for approval of a proposed Certificate of Incorporation, on March 30, 2009, 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, "Brooklyn Van Industry Association, Inc." is consistent with the corporation's purposes and not misleading; and
 - (c) by resolution of April 26, 2007, in Docket No. CI 06-012, the Board previously approved an almost identical application of Brooklyn Van Industry Association, Inc; and
 - (d) no further hearing herein is necessary.

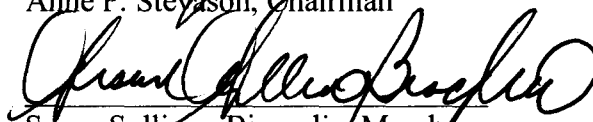
NOW, THEREFORE, IT IS HEREBY RESOLVED THAT

1. The said Certificate of Incorporation is approved; and
2. A certified copy of this Resolution be annexed thereto.

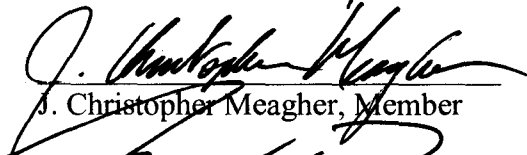
WITNESS, the signatures of the Members of the Industrial Board of Appeals and the Seal of the Industrial Board of Appeals of the State of New York, at Albany, New York, on the 22nd day of April, 2009.



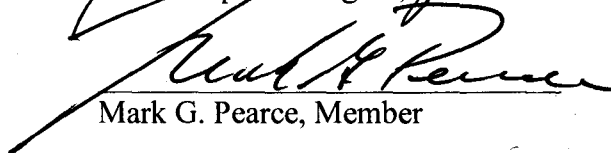
Anne P. Stevason, Chairman



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 Albany, New York, on
April 22, 2009.