

STATE OF NEW YORK
INDUSTRIAL BOARD OF APPEALS

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 In the Matter of the Application of: :
 :
 GREECE UNIFORMED FIRE OFFICERS :
 ASSOCIATION, LOCAL 4640, IAFF, AFL-CIO, INC. : DOCKET NO. CI 09-013
 :
 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 June 10, 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, "Greece Uniformed Fire Officers Association, Local 4640, IAFF, AFL-CIO, Inc." is consistent with the corporation's purposes and not misleading; and
 - (c) 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 18th day of June, 2009.

Anne P. Stevason, Chairman

J. Christopher Meagher, Member

Mark G. Pearce, Member

Jean Grumet, Member

LaMarr J. Jackson, Member

Dated and signed in the Office
of the Industrial Board of Appeals
at Albany, New York, on
June 18, 2009.