

**GREAT NECK ESTATE POLICE BENEVOLENT  
ASSOCIATION, INC.  
(GREAT NECK ESTATES POLICE BENEVOLENT  
ASSOCIATION, INC.)**

**Docket No. CI 10-006**

STATE OF NEW YORK  
INDUSTRIAL BOARD OF APPEALS

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In the Matter of the Application of: :

GREAT NECK ESTATES PATROLMEN'S :  
BENEVOLENT ASSOCIATION, INC. :  
(GREAT NECK ESTATES POLICE BENEVOLENT :  
ASSOCIATION, INC.) :

DOCKET NO. CI 10-006  
RESOLUTION OF APPROVAL

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

WHEREAS:

1. An application having been made for approval of a proposed Certificate of Amendment to the Certificate of Incorporation of the "Great Neck Estates Patrolmen's Benevolent Association, Inc." solely to change the corporation's name to "Great Neck Estates Police Benevolent Association, Inc."; and
2. The Board having made such inquiry into the objectives and purposes of the proposed amendment to the Certificate of Incorporation 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) by Resolution of Approval dated September 12, 1975, the Board approved a proposed Certificate of Incorporation of the Great Neck Estates Patrolmen's Benevolent Association, Inc. under docket number CI-34-75; and
  - (b) the Certificate of Incorporation of the Great Neck Estates Patrolmen's Benevolent Association, Inc., was filed with the Department of State; and
  - (c) the purposes listed in the Certificate of Incorporation of the Great Neck Estates Patrolmen's Benevolent Association, Inc., remain unchanged from September 12, 1975;
  - (d) the purposes of the corporation remain consistent with public policy and the Labor Law; and
  - (e) the proposed Certificate of Amendment now before the Board is solely to change the corporation's name to "Great Neck Estates Police Benevolent Association, Inc."; and

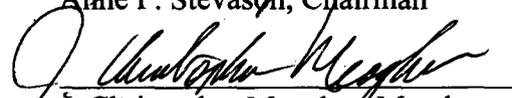
- (f) the proposed name "Great Neck Estates Police Benevolent Association, Inc." is consistent with its purposes and not misleading; and
- (g) no further hearing herein is necessary.

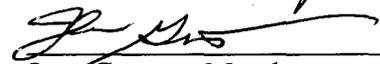
NOW, THEREFORE, IT IS HEREBY RESOLVED THAT

1. The said Certificate of Amendment to the Certificate of Incorporation be, and the same hereby is, approved; and
2. A certified copy of this Resolution be annexed thereto.

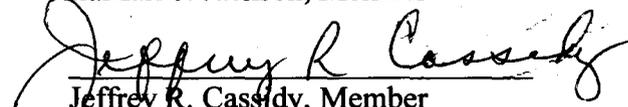
WITNESS, the signatures of the Members of the Industrial Board of Appeals and the Seal of the Industrial Board of Appeals of the State of New York, at New York, New York, on the 23rd day of June, 2010.

  
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Annie P. Stevason, Chairman

  
\_\_\_\_\_  
J. Christopher Meagher, Member

  
\_\_\_\_\_  
Jean Grumet, Member

\_\_\_\_\_  
LaMarr J. Jackson, Member

  
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Jeffrey R. Cassidy, Member

Dated and signed in the Office  
of the Industrial Board of Appeals  
at New York, New York, on  
June 23, 2010.

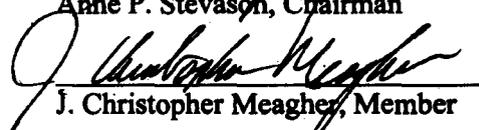
- (f) the proposed name "Great Neck Estates Police Benevolent Association, Inc." is consistent with its purposes and not misleading; and
- (g) no further hearing herein is necessary.

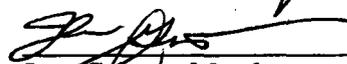
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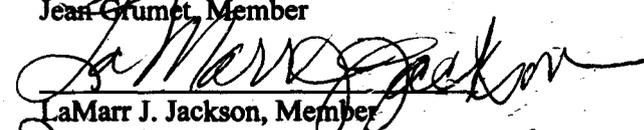
1. The said Certificate of Amendment to the Certificate of Incorporation be, and the same hereby is, approved; and
2. A certified copy of this Resolution be annexed thereto.

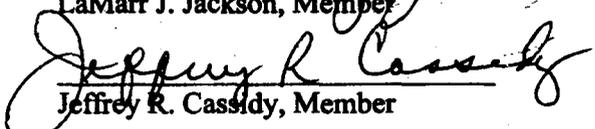
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