

STATE OF NEW YORK  
INDUSTRIAL BOARD OF APPEALS

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In the Matter of the Application of: :

POLICE BENEVOLENT ASSOCIATION OF NEW :  
YORK STATE, INC. :

DOCKET NO. CI 11-008

For Approval of a Corporate Instrument Pursuant to :  
New York State Labor Law § 104 and the New York :  
State Not-for-Profit Corporation Law § 404 (j). :

RESOLUTION OF APPROVAL

-----X  
**WHEREAS:**

1. An application having been filed on April 12, 2011, for approval of a proposed Certificate of Incorporation 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, "Police Benevolent Association of New York State, Inc.," is consistent with the corporation's purposes and not misleading; and
  - (c) no further hearing herein is necessary.

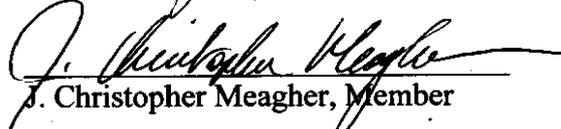
**NOW, THEREFORE, IT IS HEREBY RESOLVED THAT**

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

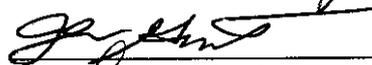
WITNESS, the signatures of the Members of the Industrial Board of Appeals and the Seal of the Industrial Board of Appeals of the State of New York, at New York, New York, on the 27th day of April, 2011.



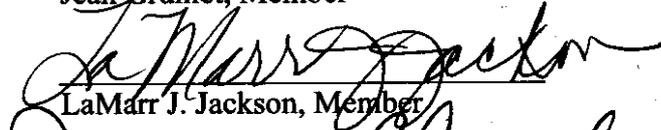
Anne P. Stevason, Chairman



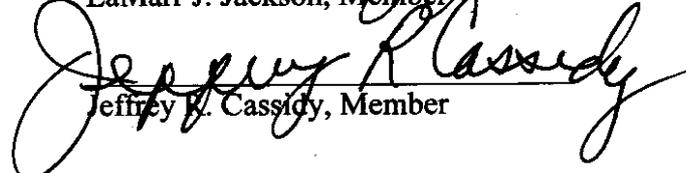
J. Christopher Meagher, Member



Jean Grumet, Member



LaMarr J. Jackson, Member



Jeffrey R. Cassidy, Member

Dated and signed in the Office  
of the Industrial Board of Appeals  
at New York, New York, on  
April 27, 2011.