

STATE OF NEW YORK
INDUSTRIAL BOARD OF APPEALS

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In the Matter of the Application of: :
 :
UNION LITERARY, LLC : DOCKET NO. CI 13-012
 :
For Approval of a Corporate Instrument Pursuant to : RESOLUTION OF APPROVAL
Section 104 of the New York State Labor Law and :
Section 204 (d) of the Limited Liability Company Law. :
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WHEREAS:

1. On September 25, 2013, an application having been filed on behalf of the organizer of Union Literary, LLC, for approval by the Industrial Board of Appeals (Board) of its Application for Authority to form a limited liability company, that if approved by the Board, is to be filed with the Department of State; and
2. The Board having made such inquiry into the objectives and purposes of the company 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 and Limited Liability Company Law section 204 (d):
 - (a) the stated purposes of the proposed limited liability company are consistent with public policy and the Labor Law; and
 - (b) the proposed name, "Union Literary, LLC," is consistent with the company's purposes and not misleading; and
 - (c) no further hearing herein is necessary.

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT

1. The Application for Authority for Union Literary, LLC is approved; and
2. A certified copy of this Resolution be annexed thereto.

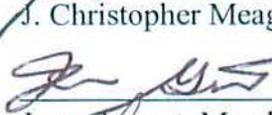
WITNESS, the signatures of the Members of the Industrial Board of Appeals and the Seal of the Industrial Board of Appeals of the State of New York, at New York, New York, on the 2nd day of October, 2013.



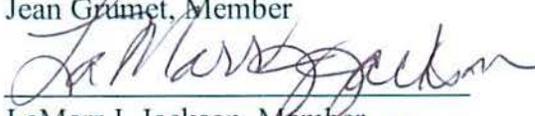
Anne P. Stevason, Chairperson



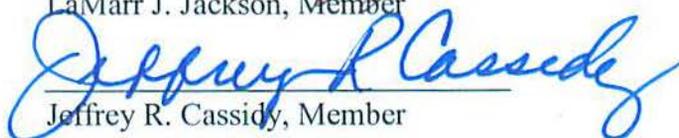
J. Christopher Meagher, Member



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
October 2, 2013.