

STATE OF NEW YORK
INDUSTRIAL BOARD OF APPEALS

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In the Matter of the Application of: :
 :
BRIGHTON POLICE PATROLMAN'S :
ASSOCIATION, INC., : DOCKET NO. CI 15-004
 :
For Approval of an Amendment to a Corporate : RESOLUTION OF APPROVAL
Instrument Pursuant to New York State Labor Law § :
104 and New York State Not-for-Profit Corporation :
Law § 404 (j). :
 :
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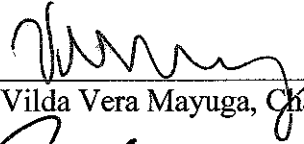
WHEREAS:

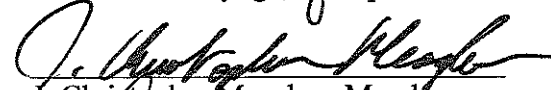
1. An application having been filed on February 11, 2015, for approval of an amendment to a previously approved Certificate of Incorporation in the above entitled matter; and
2. The Board having made such inquiry into the objectives and purposes of the amendment as it has deemed necessary and advisable; 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 § 104:
 - (a) the stated purposes of the proposed amendment are consistent with public policy and the Labor Law; and
 - (b) the proposed name, "Brighton Police Patrol Association, 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 Amendment to 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 11h day of March, 2015.


Vilda Vera Mayuga, Chairperson


J. Christopher Meagher, Member


LaMarr J. Jackson, Member

Absent
Michael A. Arcuri, Member

Frances P. Abriola, Member

Dated and signed in the Office
of the Industrial Board of Appeals
at New York, New York, on
March 11, 2015.

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 11h day of March, 2015.

Vilda Vera Mayuga, Chairperson

J. Christopher Meagher, Member

LaMarr J. Jackson, Member

Michael A. Arcuri, Member

Frances P. Abriola

Frances P. Abriola, Member

Dated and signed by a Member
of the Industrial Board of Appeals
at Utica, New York, on
March 11, 2015.