

STATE OF NEW YORK
INDUSTRIAL BOARD OF APPEALS

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In the Matter of the Application of: :
 :
U.S.W.U. LOCAL 74 LABOR-MANAGEMENT : DOCKET NO. CI 15-014
CORPORATION :
 : RESOLUTION OF APPROVAL
For Approval of a Corporate Instrument Pursuant to :
New York State Labor Law § 104 and New York State :
Not-for-Profit Corporation Law § 404 (j). :
 :
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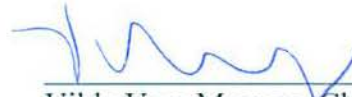
WHEREAS:

1. An application having been made for approval of a proposed Certificate of Incorporation, on September 24, 2015 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 § 104:
 - (a) the stated purposes of the proposed corporation are consistent with public policy and the Labor Law; and
 - (b) the proposed name, “U.S.W.U. Local 74 Labor-Management Corporation” is consistent with the corporation’s purposes and not misleading; and
 - (c) no further hearing herein is necessary.

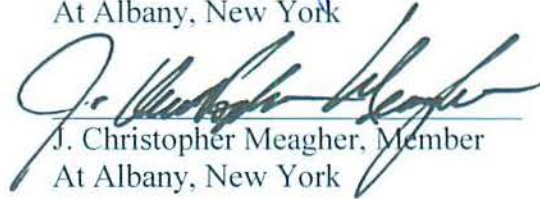
NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

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 28th day of October 2015.



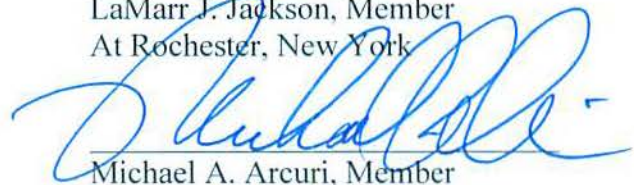
Vilda Vera Mayuga, Chairperson
At Albany, New York



J. Christopher Meagher, Member
At Albany, New York

Absent

LaMarr J. Jackson, Member
At Rochester, New York



Michael A. Arcuri, Member
At Albany, New York

Dated and signed by the Members
of the Industrial Board of Appeals
on October 28, 2015.