

STATE OF NEW YORK
INDUSTRIAL BOARD OF APPEALS

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In the Matter of the Application of: :

SUPERIOR OFFICERS' ASSOCIATION, POLICE :
DEPARTMENT, COUNTY OF SUFFOLK, INC. :

DOCKET NO. CI 18-004

: 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) and 804. :

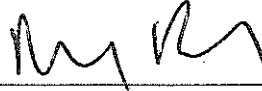
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WHEREAS:

1. An application having been made on June 5, 2018, for re-approval of a Certificate of Amendment of the Certificate of Incorporation of a not-for profit corporation doing business in New York State in the above-entitled matter; and
2. The Board having approved the proposed amendment previously on January 31, 1972 and the applicant having failed to file said approval in a timely manner with the New York State Department of State; and
3. The Secretary of State having refused to now accept for filing the Board's prior approval; and
4. The Board having made such inquiry into the above matter as it has deemed necessary and advisable; and
5. 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 proposed amendments are consistent with public policy and the Labor Law within the context of the Board's jurisdiction; and
 - (b) the applicant's name is consistent with the corporate purposes and activities as amended in said certificate; and
 - (c) no further hearing herein is necessary.

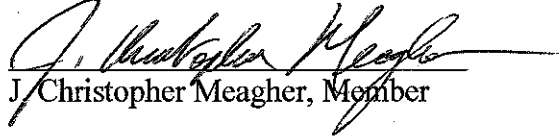
NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The application 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 30th day of January 2019.



Molly Doherty, Chairperson



J. Christopher Meagher, Member

Michael A. Arcuri, Member

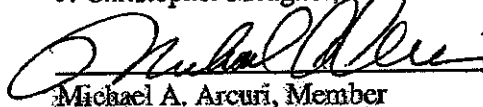


Gloribelle J. Perez, Member

WITNESS, the signature of a Member of the Industrial Board of Appeals and the Seal of the Industrial Board of Appeals of the State of New York, at Utica, New York, on the 30th day of January 2019.

Molly Doherty, Chairperson

J. Christopher Meagher, Member



Michael A. Arcuri, Member

Gloribelle J. Perez, Member