

STATE OF NEW YORK
INDUSTRIAL BOARD OF APPEALS

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In the Matter of the Application of:

ECONOMIC DEVELOPMENT COUNCIL INC.,

DOCKET NO. CI 14-006

RESOLUTION OF APPROVAL

For Approval of a Certificate of Incorporation
Pursuant to New York State Labor Law Section 104
and New York State Not-For-Profit Corporation Law
Section 404 (j).
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WHEREAS:

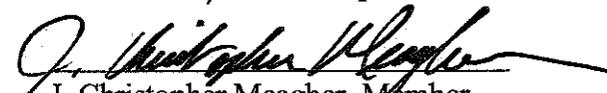
1. An application having been made for approval of a proposed Certificate of Incorporation on April 3, 2014, in the above entitled matter; and
2. The Board having made such inquiry into the objectives and purposes of the corporation as it has deemed necessary and advisable; and
3. The Board, having given 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 not-for-profit corporation are consistent with public policy and the Labor Law; and
 - (b) the proposed name, "Economic Development Council Inc." is consistent with the corporation's purposes and not misleading; and
 - (c) no further hearing herein is necessary.

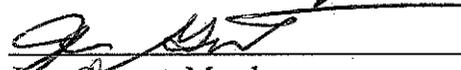
NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

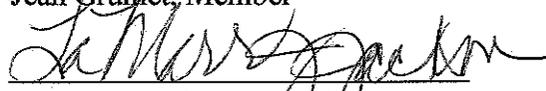
1. The said Certificate of Incorporation is approved; and
2. A certified copy of this Resolution be annexed thereto.

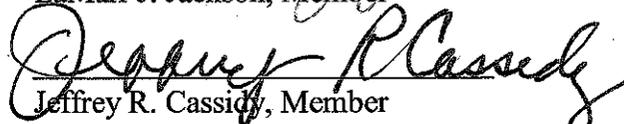
WITNESS, the signatures of the Members of the Industrial Board of Appeals and the Seal of the Industrial Board of Appeals of the State of New York, at New York, New York, on the 10th day of April, 2014.


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
April 10, 2014.