

STATE OF NEW YORK
INDUSTRIAL BOARD OF APPEALS

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In the Matter of the Application of: :

BATAVIA POLICE BENEVOLENT
ASSOCIATION, INC., :

DOCKET NO. CI 10-012

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). :

RESOLUTION OF APPROVAL

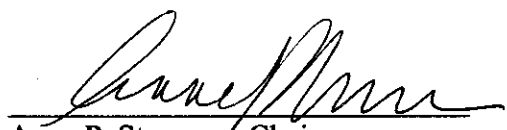
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WHEREAS:

1. An application having been filed on October 5, 2010, for approval of a proposed Certificate of Incorporation 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 proposed corporation are consistent with public policy and the Labor Law; and
 - (b) the proposed name, "Batavia Police Benevolent 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 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 20th day of October, 2010.


Anne P. Stevason, Chairman


J. Christopher Meagher, Member



Jean Grumet, Member

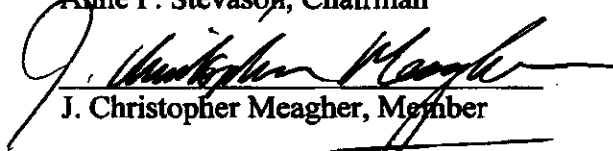
LaMarr J. Jackson, Member

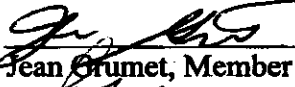
Jeffrey R. Cassidy, Member

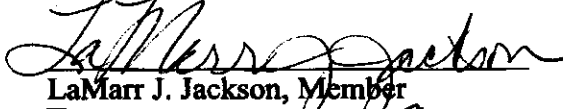
Dated and signed in the Office
of the Industrial Board of Appeals
at New York, New York, on
October 20, 2010.


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 20th day of October, 2010.


 Anne P. Stevason, Chairman


 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 20, 2010.