

STATE OF NEW YORK
INDUSTRIAL BOARD OF APPEALS

In the Matter of the Application of:

CARPENTER CONTRACTOR ALLIANCE OF
METROPOLITAN NEW YORK, INC.

DOCKET NO. CI 17-008

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).

WHEREAS:

1. An application having been made, on April 26, 2017, for approval of a Certificate of Amendment to change the name of the applicant; and
2. The amendment changes the name of the applicant corporation from New York City and Vicinity Carpenters Labor-Management Corporation to Carpenter Contractor Alliance of Metropolitan New York, Inc.; and
3. The Board having approved the existing name on June 25, 2003, after making such inquiry into the objectives and purposes of the corporation as it deemed necessary and advisable; and
4. 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 amended name, "Carpenter Contractor Alliance of Metropolitan New York, Inc." is consistent with the corporation's purposes and not misleading; and
 - (b) no further hearing herein is necessary.

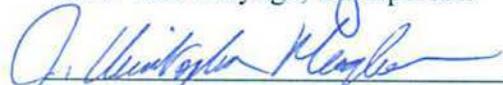
NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The said amendment 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 26th day of July 2017.

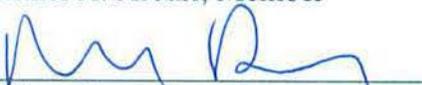


Vilda Vera Mayuga, Chairperson



J. Christopher Meagher, Member

Michael A. Arcuri, Member



Molly Doherty, Member



Glóribelle J. Perez, Member