

STATE OF NEW YORK  
INDUSTRIAL BOARD OF APPEALS

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In the Matter of the Application of: :

CENTRAL LABOR REHABILITATION COUNCIL, :  
INC. :

DOCKET NO. CI 09-021

For Approval of a Certificate of Dissolution Pursuant to :  
Section 1003 of the New York State Not-for-Profit :  
Corporation Law. :

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RESOLUTION OF APPROVAL


WHEREAS:

1. An application having been made for approval of a proposed Certificate of Dissolution of Corporation, on August 20, 2009, 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, determines that no further hearing on approval of dissolution of the corporation is necessary.

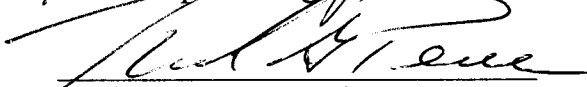
NOW, THEREFORE, IT IS HEREBY RESOLVED THAT


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

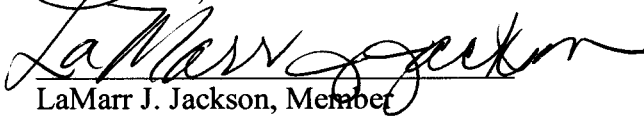
WITNESS, the signatures of the Members of the Industrial Board of Appeals and the Seal of the Industrial Board of Appeals of the State of New York, at New York, New York, on the 17<sup>th</sup> day of November, 2009.

  
Anne P. Stevason, Chairman

  
J. Christopher Meagher, Member

  
Mark G. Pearce, Member

  
Jean Grumet, Member

  
LaMarr J. Jackson, Member

Dated and signed in the Office  
of the Industrial Board of Appeals  
at New York, New York, on  
November 17, 2009.