

STATE OF NEW YORK
INDUSTRIAL BOARD OF APPEALS

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In the Matter of the Application of: :

DOMESTIC WORKER LEGACY FUND, INC. :

DOCKET NO. CI 14-005

For Approval of an Application for Authority Pursuant :
to New York State Labor Law § 104 and New York :
State Not-for-Profit Corporation Law § 1304. :

RESOLUTION OF APPROVAL

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WHEREAS:

1. An application having been made for approval in the above entitled matter of a proposed Application for Authority of a Delaware non-profit non-stock corporation on March 19, 2014 to do business in New York State; 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 foreign corporation are consistent with public policy and the Labor Law; and
 - (b) the proposed name, "Domestic Worker Legacy Fund, 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 Application for Authority 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 1st day of July, 2014.



Vilda Vera Mayuga, Chairperson

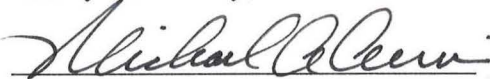


J. Christopher Meagher, Member



LaMarr J. Jackson, Member

Jeffrey R. Cassidy, Member



Michael A. Arcuri, Member

Dated and signed in the Office
of the Industrial Board of Appeals
at New York, New York, on
July 1, 2014.