STATE OF NEW YORK INDUSTRIAL BOARD OF APPEALS	v	
In the Matter of the Application of:	x	
THE EAST HAMPTON TOWN POLICE SUPERIOR OFFICERS ASSOCIATION, INC.	1	DOCKET NO. CI 19-002
	1	RESOLUTION OF APPROVAL
For Approval of a Corporate Instrument Pursuant to New York State Labor Law Section 104 and New York	:	

WHEREAS:

- 1. An application having been made on May 8, 2019, for approval of the name of a not-for profit corporation seeking to do business in New York State 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 § 104:
 - (a) the stated purposes of the proposed corporation are consistent with public policy and the Labor Law; and
 - (b) the proposed name, "The East Hampton Town Police Superior Officers Association, Inc.," is consistent with the corporation's purposes and not misleading; and
 - (c) no further hearing herein is necessary.

State Not-for-Profit Corporation Law Section 404 (j).

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 29th day of May 2019.

Molly Doherty, Chairperson 10 J. Christopher Meagher, Member

Michael A. Arcuri, Member

Gloribelle J. Perez, Member