STATE OF NEW YORK INDUSTRIAL BOARD OF APPEALS
In the Matter of the Application of:

FAIRPORT POLICE BENEVOLENT ASSOCIATION, INC.

DOCKET NO. CI 15-005

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 for approval of a proposed Certificate of Incorporation, on February 13, 2015, 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, "Fairport 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 11th day of March, 2015.

Vilda Vera Mayuga, Chairperson

J. Christopher Meagher, Member

LaMarr J. Jackson, Member

Michael A. Arcuri, Member

Frances P. Abriola, Member

Dated and signed in the Office of the Industrial Board of Appeals at New York, New York, on March 11, 2015.

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 11th day of March, 2015.

Vilda Vera Mayuga, Chairperson

J. Christopher Meagher, Member

LaMarr J. Jackson, Member

Michael A. Arcuri, Member

Frances P. Abriola, Member

Dated and signed by a Member of the Industrial Board of Appeals at Utica, New York, on March 11, 2015.