STATE OF NEW YORK INDUSTRIAL BOARD OF APPEALS

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In the Matter of the Application of:

IJERO PROGRESSIVE UNION, NEW YORK : CHAPTER, INC., :

DOCKET NO. CI 10-002

RESOLUTION OF APPROVAL

For Approval of a Certificate of Amendment of the Certificate of Incorporation, Pursuant to Section 404 of the New York State Not-for-Profit Corporation Law. :

WHEREAS:

- 1. An application having been made for approval of a proposed Certificate of Amendment to the amended Certificate of Incorporation of "Ijero Ekiti Progressive Union, New York Chapter, Inc." to change the corporation's name; and
- 2. The Board having made such inquiry into the objectives and purposes of the proposed certificate of amendment 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 original certification of incorporation of "Ijero Ekiti For Progress, Inc.," was filed with the New York State Department of State on August 17, 2004; and
 - (b) by Resolution of Approval dated April 27, 2005, the Board approved a proposed certificate of amendment to change the corporation's name to "Ijero Ekiti Progressive Union, New York Chapter, Inc."; and
 - (c) the certificate of amendment to change the corporation's name to "Ijero Ekiti Progressive Union, New York Chapter, Inc." was filed with the New York State Department of State on May 16, 2005; and
 - (d) the proposed certificate of amendment now before the Board is to change the corporation's name to "Ijero Progressive Union, New York Chapter, Inc."; and
 - (e) the proposed name "Ijero Progressive Union, New York Chapter, Inc." is consistent with its purposes and not misleading; and

(f) no further hearing herein is necessary.

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT

- 1. The said Certificate of Amendment to the amended 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 24th day of March, 2010.

Anne P. Stevason, Chairman

. Christopher Meagher, Momb

Mark G. Pearce, Member

Jean Granet, Member

LaMarr J. Jackson, Mernber

Dated and signed in the Office of the Industrial Board of Appeals at New York, New York, on March 24, 2010.