STATE OF NEW YORK INDUSTRIAL BOARD OF APPEALS	
In the Matter of the Application of:	x :
INTERNATIONAL ASSOCIATION OF FIRE L3316 TOWN OF MANLIUS,	: DOCKET NO. CI 13-011
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).	: RESOLUTION OF APPROVAL : :

## WHEREAS:

- 1. An application having been made for approval of a proposed Certificate of Incorporation, on August 20, 2013, 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 section 104:
  - (a) the stated purposes of the proposed corporation are consistent with public policy and the Labor Law; and
  - (b) the proposed name, "International Association of Fire L3316 Town of Manlius," 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 2nd day of October, 2013.

Anne P. Stevason, Chairperson

. Christopher Meagher, Momber

Jean Grunet, Member

LaMarr J. Jackson, Member

Jeffrey R. Cassidy, Member

Dated and signed in the Office of the Industrial Board of Appeals at New York, New York, on October 2, 2013.