

STATE OF NEW YORK
INDUSTRIAL BOARD OF APPEALS

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In the Matter of the Application of: :

LOCAL 12 UNION ADVANCEMENT FUND, INC., :

DOCKET NO. CI 11-015

For Approval of a Certificate of Dissolution Pursuant to :
Section 1003 of the New York State Not-for-Profit :
Corporation Law and Section 104 the New York State :
Labor Law. :

RESOLUTION OF APPROVAL

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WHEREAS:

1. An application having been made for approval of a proposed Certificate of Dissolution of Corporation, on September 18, 2011, 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, determines that no further hearing on approval of dissolution of the corporation is necessary.

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT

1. The said Certificate of Dissolution of Corporation 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 Albany, New York, on the 11th day of October, 2011.


Anne P. Stevason, Chairperson


J. Christopher Meagher, Member


Jean Grumet, Member


LaMarr J. Jackson, Member


Jeffrey R. Cassidy, Member

Dated and signed in the Office
of the Industrial Board of Appeals
at Albany, New York, on
October 11, 2011.