STATE OF NEW YORK
INDUSTRIAL BOARD OF APPEALS

In the Matter of the Application of:	
LOCAL 259 UAW BUILDING CORPORATION	DOCKET NO. CI 09-025
For Approval of a Corporate Instrument Pursuant to Section 404 of the New York State Not-for-Profit Corporation Law.	RESOLUTION OF APPROVAL

WHEREAS:

1. An application having been made for approval of a proposed Certificate of Incorporation, on September 8, 2009, 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, "Local 259 UAW Building Corporation" 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 21st day of October, 2009.

Anne P. Stevason, Chairman

J. Christopher Meagher, Member

Mark G. Pearce, Member

Jean Grumet, Member

ABSENT
LaMarr J. Jackson, Member

Dated and signed in the Office
of the Industrial Board of Appeals
at New York, New York, on
October 21, 2009.