

**New York State
Industrial Board of Appeals**

Anne P. Stevason
Chairman

Susan Sullivan-Bisceglia
J. Christopher Meagher
Mark G. Pearce
Jean Grumet
Members



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**STATE OF NEW YORK
INDUSTRIAL BOARD OF APPEALS**

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In the Matter of the Application of: :

MARLBOROUGH TOWN POLICE BENEVOLENT :
ASSOCIATION, INC., :

DOCKET NO. CI 08-014

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

RESOLUTION OF APPROVAL


-----X
WHEREAS:


1. An application having been made for approval of a proposed Certificate of Incorporation, on July 3, 2008, 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, "Marlborough Town Police Benevolent Association, Inc." is consistent with its purposes and not misleading; and
 - (c) no further hearing herein is necessary.

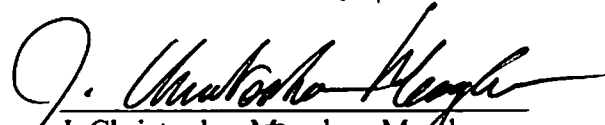
NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

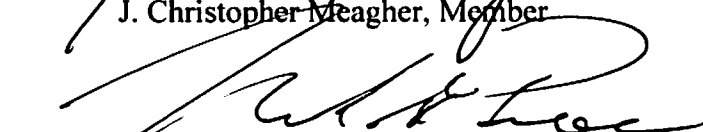
1. The Certificate of Incorporation of "Marlborough Town Police Benevolent Association, Inc. Inc." is approved; and
2. A certified copy of this Resolution be annexed thereto.

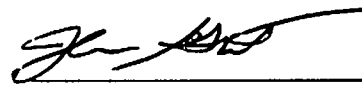
WITNESS, the signatures of the Members of the Industrial Board of Appeals and the Seal of the Industrial Board of Appeals of the State of New York, at New York, New York, on the 24th day of September, 2008.


Anne P. Stevason, Chairman


Susan Sullivan-Bisceglia, Member


J. Christopher Meagher, Member


Mark G. Pearce, Member


Jean Grumet

Dated and signed in the Office
of the Industrial Board of Appeals
at New York, New York, on
September 24, 2008.