

STATE OF NEW YORK  
INDUSTRIAL BOARD OF APPEALS

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In the Matter of the Application of:	:
	:
NATIONAL LABOR ALLIANCE OF HEALTH CARE	:
COALITIONS, INC.	:
	:
For Approval of an Amendment to the Corporate	:
Instrument Pursuant to Section 404 of the New York State	:
Not-for-Profit Corporation Law.	:
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DOCKET NO. CI 09-015

RESOLUTION OF APPROVAL

WHEREAS:

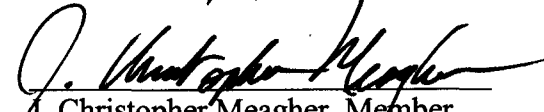
1. An application having been made for approval of a proposed Amendment to the Certificate of Incorporation on July 2, 2009 in the above entitled matter; and
2. The Board having made such inquiry into the objectives and purposes of the corporation as it has deemed necessary and advisable; and
3. The 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 amendment to "National Labor Alliance of Health Care Coalitions, Inc. 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 Amendment to the 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 22<sup>nd</sup> day of July, 2009.

  
Anne P. Stevason, Chairman

  
J. Christopher Meagher, Member

Absent  
Mark G. Pearce, Member

Absent  
Jean Grunet, Member

  
LaMarr J. Jackson, Member

Dated and signed in the Office  
of the Industrial Board of Appeals  
at New York, New York, on  
July 22, 2009.