

STATE OF NEW YORK
INDUSTRIAL BOARD OF APPEALS

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In the Matter of the Application of: :

NEW YORK CITY COALITION OF OPERATING :
ENGINEERS, INC. :

DOCKET NO. CI 14-007

: RESOLUTION OF APPROVAL

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). :

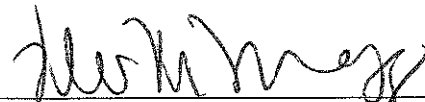
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WHEREAS:

1. An application having been made for approval of a proposed Certificate of Amendment pursuant to Section 803 of the Not-For-Profit Corporation Law of the State of New York, on September 16, 2014, 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 as amended by the Certificate of Amendment are consistent with public policy and the Labor Law; and
 - (b) no further hearing herein is necessary.

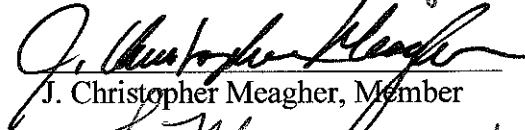
NOW, THEREFORE, IT IS HEREBY RESOLVED THAT

1. The said Certificate of Amendment 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, 2014.



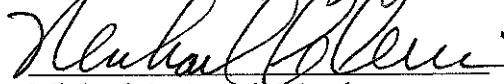
Vilda Vera Mayuga, Chairperson



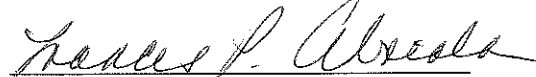
J. Christopher Meagher, Member



LaMarr J. Jackson, Member



Michael A. Arcuri, Member



Frances P. Abriola, Member

Dated and signed in the Office
of the Industrial Board of Appeals
at New York, New York, on
September 24, 2014.