## New York State Industrial Board of Appeals

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Members



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INDUSTRIAL BOARD OF APPEALS		
In the Matter of the Application of:	X	
••	:	
NEW YORK STATE COURTS POLICE	:	
BENEVOLENT ASSOCIATION, INC.	:	DOCKET NO. CI 08-015
	:	
For Approval of a Certificate of Incorporation	:	RESOLUTION OF APPROVAL
Pursuant to Section 404 of the New York State	:	
Not-for-Profit Corporation Law	:	
	:	
	X	

## WHEREAS:

- 1. An application having been made for approval of a proposed Certificate of Incorporation. on July 15, 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, "New York State Courts 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 "New York State Courts Police Benevolent Association, 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 24<sup>th</sup> day of September, 2008.

Anne P. Stevason, Chairman

Susan Sullivan-Bisceglia, Member

J. Christopher Meagher, Membe

Mark G. Pearce, Member

Jean Grumet, Member

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