

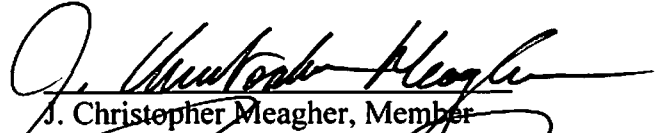
NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

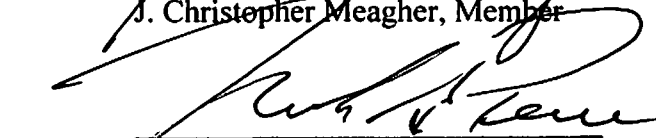
1. The Certificate of Incorporation of "New York State Courts Police Benevolent Association, Inc." is approved; and
2. A certified copy of this Resolution be annexed thereto.


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 24th day of September, 2008.


Anne P. Stevason, Chairman


Susan Sullivan-Bisceglia, Member


J. Christopher Meagher, Member


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.