STATE OF NE	EW YORK	
INDUSTRIAL	BOARD OF	APPEALS

In the Matter of the Application of:

Social Workers Association Corp. : DOCKET NO. CI 09-004

For Approval of a Corporate Instrument Pursuant to Section 404 of the New York State Not-for-Profit Corporation Law.

RESOLUTION OF APPROVAL

WHEREAS:

- 1. An application having been made for approval of a proposed Certificate of Incorporation, on April 8, 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 name, "Social Workers Association Corp." 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 application for a approval of the corporate name "Social Workers Association Corp." 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 Albany, New York, on the 22nd day of April, 2009.

Anne P. Stevason, Chairman

8usan Sullivan-Bisceglia, Member

Christopher Meagher, Member

Mark G. Pearce, Member

Jean Grumet, Member

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