STATE OF NEW YORK  
INDUSTRIAL BOARD OF APPEALS

In the Matter of the Application of:  

KINGSTON POLICE BENEVOLENT                     DOCKET NO. CI 10-008  
ASSOCIATION, INC.,                                RESOLUTION OF APPROVAL

For Approval of a Certificate of Amendment of the  
Certificate of Incorporation, Pursuant to Section 404 of  
the New York State Not-for-Profit Corporation Law.

WHEREAS:

1. An application having been made for approval of a proposed Certificate of Amendment to  
the Certificate of Incorporation of the “Kingston Police Benevolent Association, Inc.”  
solely to add a new paragraph (h) to read as follows:

"(h) In the event of the liquidation or dissolution of the Corporation,  
whether voluntary or involuntary, no member shall be entitled to any  
distribution or division of its remaining property or its proceeds, and the  
balance of all money and other property received by the Corporation from  
any source, after the payment of all debts and obligations of the  
Corporation, shall be used or distributed, subject to the order of the  
Supreme Court of the State of New York as provided by law, exclusively  
for the purposes within those set forth in Paragraph Four of this certificate  
and within the intendment of the Internal Revenue Code and the  
Regulations thereunder as the same now exist or as they may be hereafter  
amended from time to time;” and

2. The Board having made such inquiry into the objectives and purposes of the proposed  
amendment to the Certificate of Incorporation 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 original Certificate of Incorporation of the Kingston Police Benevolent  
Association, Inc., was filed with the Department of State on November 29,  
1983; and

(c) the purposes listed in the original Certificate of Incorporation of the  
Kingston Police Benevolent Association, Inc., remain unchanged from  
November 29, 1983; and from.
(d) the purposes of the corporation remain consistent with public policy and the Labor Law; and
(e) further hearing herein is necessary.

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT

1. The said Certificate of Amendment to the Certificate of Incorporation be, and the same hereby 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 22nd day of September, 2010.

Anne P. Steudson, Chairman

Christopher Meagher, Member

Jean Carret, Member

LaMarr J. Jackson, Member

Jeffrey R. Cassidy, Member

Dated and signed in the Office of the Industrial Board of Appeals at New York, New York, on September 22, 2010.
(d) the purposes of the corporation remain consistent with public policy and the Labor Law; and
(e) further hearing herein is necessary.

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT

1. The said Certificate of Amendment to the Certificate of Incorporation be, and the same hereby 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 22nd day of September, 2010.

Annie P. Stevason, Chairman
J. Christopher Meagher, Member
Jeanne S. Garner, Member
LaMarr J. Jackson, Member
Jeffrey R. Cassidy, Member

Dated and signed in the Office of the Industrial Board of Appeals at New York, New York, on September 22, 2010.