WHEREAS:

1. An application having been made for approval of a proposed Certificate of Dissolution of Corporation, on November 17, 2010, 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, determines that no further hearing on approval of dissolution of the corporation is necessary.

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT

1. The said Certificate of Dissolution of Corporation 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 18th day of November, 2010.

Dated and signed in the Office of the Industrial Board of Appeals at New York, New York, on November 18, 2010.

Absent

LaMarr J. Jackson, Member
STATE OF NEW YORK
INDUSTRIAL BOARD OF APPEALS

In the Matter of the Application of:

SCHENECTADY COUNTY POLICE
CONFERENCE, INC.

DOCKET NO. CI 10-015

RESOLUTION OF APPROVAL

For Approval of a Certificate of Dissolution Pursuant to
Section 1003 of the New York State Not-for-Profit
Corporation Law and Section 104 the New York State
Labor Law.

WHEREAS:

1. An application having been made for approval of a proposed Certificate of Dissolution of
Corporation, on November 17, 2010, 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, determines that
no further hearing on approval of dissolution of the corporation is necessary.

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT

1. The said Certificate of Dissolution of Corporation 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
18th day of November, 2010.

Anne P. Stevason, Chairman
J. Christopher Meagher, Member
Jean Grumet, Member
Absent

LaMarr J. Jackson, Member

Dated and signed in the Office
of the Industrial Board of Appeals
at New York, New York, on
November 18, 2010.

Jeffrey R. Cassidy, Member