RESOLUTION OF DECISION
(Dismissal and Discontinuance Due to Failure to Complete Proper Filing)

WHEREAS:

1. An application having been filed for approval of a proposed corporate instrument, on December 29, 2011, in the above entitled matter; and

2. As submitted, the Board required further information, and the applicant was so advised by letter dated January 31, 2012; 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) to date, there has been no reply or further written communication from the applicant, including any correspondence providing either the requested information or objecting to the request for the additional information, or requesting a hearing; and

   (b) the application is and remains insufficient and a determination concerning the application requires further submission by the applicant; and

   (c) the applicant has had sufficient opportunity to comply with the requirements of the Board’s Rules of Procedure and Practice concerning such application and the proceeding should be discontinued without prejudice.

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT
The above proceeding be and the same hereby is, dismissed without prejudice in accordance with the Board’s Rules of Procedure and Practice.
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 14th day of December, 2012.

Anne P. Stevason, Chairman

Christopher Meagher, Member

Jean Grumet, 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 December 14, 2012.