STATE OF NEW YORK  
INDUSTRIAL BOARD OF APPEALS  

In the Matter of the Application of:  

COMMANDING OFFICERS ASSOCIATION OF  
THE METROPOLITAN TRANSPORTATION  
AUTHORITY POLICE DEPARTMENT, INC.  

DOCKET NO. CI 12-019  
RESOLUTION OF APPROVAL  

For Approval of a Corporate Instrument Pursuant to  
New York State Labor Law § 104 and New York State  
Not-for-Profit Corporation Law § 404 (j).  

WHEREAS:  

1. An application having been made for approval of a proposed Certificate of Incorporation,  
on September 4, 2012 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, “Commanding Officers Association of the Metropolitan  
Transportation Authority Police Department, Inc.” 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 said Certificate of Incorporation 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 10th day of September, 2012.

Anne P. Stevason, Chairperson
J. Christopher Meagher, Member
Jean Grumet, Member
LaMarr J. Jackson, Member
Absent
Jeffrey R. Cassidy, Member

Dated and signed in the Office of the Industrial Board of Appeals at New York, New York, on September 10, 2012.
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 10th day of September, 2012.

Anne P. Stevason, Chairperson

J. Christopher Meagher, Member

LaMarr J. Jackson, Member

Dated and signed by a Member of the Industrial Board of Appeals at Rochester, New York, on September 10, 2012.

Jeffrey R. Cassidy, Member