STATE OF NEW YORK
INDUSTRIAL BOARD OF APPEALS

In the Matter of the Application of:

NEW YORK STATE CORRECTIONAL OFFICERS
AND POLICE BENEVOLENT ASSOCIATION,
INC.,

DOCKET NO. CI 15-006

RESOLUTION OF APPROVAL

For Approval of an Amendment to 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 filed on March 12, 2015, for approval of an amendment to a
previously approved Certificate of Incorporation in the above entitled matter; and

2. The Board having made such inquiry into the objectives and purposes of the amendment 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 §104:

(a) the stated purposes of the proposed amendment are consistent with public policy and
the Labor Law; and

(b) no further hearing herein is necessary.

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The said Amendment to 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 Albany, New York, on the 29th day of April, 2015.

Vilda Vera Mayuga, Chairperson

J. Christopher Meagher, Member

LaMarr J. Jackson, Member

Michael A. Arcuri, Member

Frances P. Abriola, Member

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 29th day of April, 2015.

Vilda Vera Mayuga, Chairperson

J. Christopher Meagher, Member

LaMarr J. Jackson, Member

Michael A. Arcuri, Member

Frances P. Abriola, Member

Dated and signed by a Member of the Industrial Board of Appeals at Buffalo, New York on April 29, 2015.