STATE OF NEW YORK
INDUSTRIAL BOARD OF APPEALS

In the Matter of the Application of:

BRICKLAYERS & ALLIED CRAFTWORKERS LOCAL 5 REALTY CORPORATION

For Approval of Amendments to a Certificate of Incorporation Pursuant to Section 804 of the New York State Not-for-Profit Corporation Law

DOCKET NO. CI 08-019

RESOLUTION OF APPROVAL

WHEREAS:

1. An application having been made for approval of proposed amendments to the Certificate of Incorporation of Bricklayers & Allied Craftworkers Local 5 Realty Corporation pursuant to Not-for-Profit Corporation Law § 804, on August 18, 2008, in the above entitled matter; and

2. The Board having made such inquiry into the objectives and purposes of the amendments 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 proposed amendments are consistent with public policy and the Labor Law; and

(c) no further hearing herein is necessary.
NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The amendments to the Certificate of Incorporation of Bricklayers & Allied Craftworkers Local 5 Realty Corporation are 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 24th day of September, 2008.

Anne P. Stevason, Chairman
Susan Sullivan-Bisceglia, Member
J. Christopher Meagher, Member
Mark G. Pearce, Member
Jean Grumet, Member

Dated and Filed in the Office
of the Industrial Board of Appeals,
at New York, New York,
on September 24, 2008.