STATE OF NEW YORK
INDUSTRIAL BOARD OF APPEALS

In the Matter of the Application of:

The Union of Progressive Zionists (J Street Education Fund, Inc.)

For Approval of a Corporate Name Change Pursuant to Sections 404 and 804 of the New York State Not-for-Profit Corporation Law.

DOCKET NO. CI 09-003

RESOLUTION OF APPROVAL

WHEREAS:

1. An application having been made for approval of a proposed name change from “Union of Progressive Zionists” to “J Street Education Fund, Inc.”, on February 12, 2009, 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 “J Street Education Fund, Inc.” is consistent with its purposes and not misleading; and

   (c) no further hearing herein is necessary.

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT

1. The application for a change of corporate name of the Union of Progressive Zionists to J Street Education Fund, Inc. 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 22nd day of April, 2009.

Anne P. Stevenson, Chairman

Susan Sullivan-Bisceglia, Member

J. Christopher Meagher, Member

Mark G. Pearce, Member

Jean Grumet, Member

Dated and signed in the Office of the Industrial Board of Appeals at Albany, New York, on April 22, 2009.