

**New York State
Industrial Board of Appeals**

Anne P. Stevason
Chairman

Susan Sullivan-Bisceglia
J. Christopher Meagher
Mark G. Pearce
Jean Grumet
Members



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**STATE OF NEW YORK
INDUSTRIAL BOARD OF APPEALS**

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In the Matter of the Application of:

TEACHERS FOR A JUST CONTRACT, INC.,

For Approval of a Certificate of Incorporation
Pursuant to Section 404 of the New York State Not-
for-Profit Corporation Law.

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DOCKET NO. CI 08-016

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RESOLUTION OF APPROVAL



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WHEREAS:

1. An application having been made for approval of a proposed Certificate of Incorporation, on July 21, 2008, 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, "Teachers for a Just Contract, 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 Certificate of Incorporation of "Teachers for a Just Contract, 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 New York, New York, on the 24th day of September, 2008.


Anne P. Stevason, Chairman
Susan Sullivan-Bisceglia, Member

Did Not Participate
~~J. Christopher Meagher, Member~~


Mark G. Pearce, Member
Jean Grumet

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