STATE OF NEW YORK
INDUSTRIAL BOARD OF APPEALS

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In the Matter of the Application of: :

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TEAMSTERS ALLIANCE FOR PENSION   :   DOCKET NO. CI 17-005
PROTECTION, INC.   :

                                                        :   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).   :

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WHEREAS:

1. An application having been made for approval of a proposed Certificate of Incorporation, on February 27, 2017, in the above entitled matter and supplemented on March 9, 2017; 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 § 104:

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

    (b) the proposed name, "Teamsters Alliance for Pension Protection, Inc." is consistent with the corporation's purposes and not misleading; and
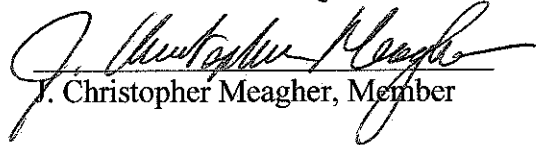
    (c) no further hearing herein is necessary.

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 3rd day of May, 2017.
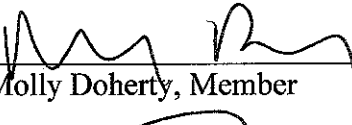
Vilda Vera Mayuga, Chairperson

J. Christopher Meagher, Member

Michael A. Arcuri, Member

Molly Doherty, Member

Gloribelle J. Perez, Member

WITNESS, the signature of a Member of the Industrial Board of Appeals and the Seal of the Industrial Board of Appeals of the State of New York, at Utica, New York, on the 3rd day of May, 2017.

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Vilda Vera Mayuga, Chairperson

_____
J. Christopher Meagher, Member

_____
Michael A. Arcuri, Member

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Molly Doherty, Member

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Gloribelle J. Perez, Member