

STATE OF NEW YORK  
INDUSTRIAL BOARD OF APPEALS

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In the Matter of the Application of: :  
 :  
UNION LAND, INC. :  
 : DOCKET NO. CI 09-010  
For Approval of a Corporate Instrument Pursuant to :  
Section 104 of the New York State Labor Law and : RESOLUTION OF APPROVAL  
Section 301(a)(6) of the Business Corporation Law. :  
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WHEREAS:

1. On April 20, 2009, an application having been filed by Union Land, Inc., a foreign corporation, for approval by the Industrial Board of Appeals (Board) of a proposed application for authority to do business in this state which, if approved by the Board, is to be filed with the Department of State; 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 and Business Corporation Law section 301(a)(6):
  - (a) the stated purposes of the proposed corporation are consistent with public policy and the Labor Law; and
  - (b) the proposed name, "Union Land, Inc." is consistent with the corporation's purposes and not misleading; and
  - (c) no further hearing herein is necessary.

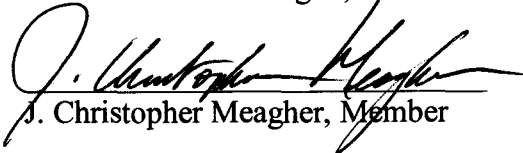
NOW, THEREFORE, IT IS HEREBY RESOLVED THAT

1. The said proposed application for authority to do business in this state 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 20<sup>th</sup> day of May, 2009.

  
Anne P. Stevenson, Chairman

Absent  
Susan Sullivan-Bisceglia, Member

  
J. Christopher Meagher, Member

Absent  
Mark G. Pearce, Member

  
Jean Grumet, Member

Dated and signed in the Office  
of the Industrial Board of Appeals  
at Albany, New York, on  
May 20, 2009.