

STATE OF NEW YORK  
INDUSTRIAL BOARD OF APPEALS

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In the Matter of the Application of: :  
 :  
The Union of Progressive Zionists (J Street Education :  
Fund, Inc.) : DOCKET NO. CI 09-003  
 :  
For Approval of a Corporate Name Change Pursuant to : RESOLUTION OF APPROVAL  
Sections 404 and 804 of the New York State Not-for- :  
Profit Corporation Law. :  
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WHEREAS:

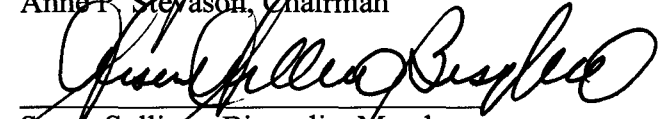
1. An application having been made for approval of a proposed name change from "Union of Progressive Zionists" to "J Street Education Fund, Inc.", on February 12, 2009, in the above entitled matter; and
2. The Board having made such inquiry into the objectives and purposes of the corporation as it has 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

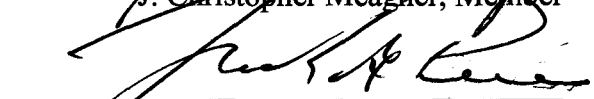
1. The application for a change of corporate name of the Union of Progressive Zionists to J Street Education Fund, Inc. is approved; and
2. A certified copy of this Resolution be annexed thereto.

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.