INDUSTRIAL BOARD OF APPEALS		
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In the Matter of the Application of:	:	
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Village of Chester Police Benevolent Association,	:	DOCKET NO. CI 11-011
Inc.,	:	
	:	RESOLUTION OF APPROVAL
For Approval of a Corporate Instrument Pursuant to	:	

WHEREAS:

- 1. An application having been made for approval of a proposed Certificate of Incorporation, on June 16, 2011, 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, "Village of Chester Police Benevolent Association, Inc." is consistent with the corporation's purposes and not misleading; and
 - (c) no further hearing herein is necessary.

New York State Labor Law § 104 and New York State :

Not-for-Profit Corporation Law § 404 (j).

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 26th day of July, 2011.

Anne P. Steyason, Chairman

. Christopher Meagher, Member

ean Grumet, Member

LaMarr J. Jackson, Member

Jeffrey R. Cassidy, Member

Dated and signed in the Office of the Industrial Board of Appeals at New York, New York, on July 26, 2011.

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 26th day of July, 2011.

Anne P. Stevason, Chairman

J. Christopher Meagher, Member

Jean Grumet, Member

LaMarr J. Jackson, Membe

Jeffrey R. Cassidy, Member

Dated and signed in the Office of the Industrial Board of Appeals at Rochester, New York, on July 26, 2011.

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 26th day of July, 2011.

Anne P. Stevason, Chairman

J. Christopher Meagher, Member

Jean Grumet, Member

LaMarr J. Jackson, Member

Dated and signed in the Office of the Industrial Board of Appeals at Albany, New York, on July 26, 2011.