## WARREN COUNTY POLICE SUPERVISOR'S BENEVOLENT ASSOCIATION, INC.

# **Docket No. CI 10-003**

Warren County Police Supervisor's Benevolent Association, Inc.

#### STATE OF NEW YORK INDUSTRIAL BOARD OF APPEALS

In the Matter of the Application of:

### WARREN COUNTY POLICE SUPERVISOR'S **BENEVOLENT ASSOCIATION, INC.,**

, **:** For Approval of a Corporate Instrument Pursuant to New York State Labor Law § 104 and New York State Not-for-Profit Corporation Law § 404 (i).

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### **DOCKET NO. CI 10-003**

**RESOLUTION OF APPROVAL** 

#### WHEREAS:

An application having been made for approval of a proposed Certificate of Incorporation, 1. on April 1, 2010, in the above entitled matter; and

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- The Board having made such inquiry into the objectives and purposes of the corporation as 2. it has deemed necessary and advisable; and
- The Board, having given due consideration to all the papers filed herein, makes the 3. following determinations pursuant to the provisions of Labor Law section 104:
  - the stated purposes of the proposed corporation are consistent with public policy (a) and the Labor Law; and
  - the proposed name, "Warren County Police Supervisor's Benevolent (b) Association, Inc." is consistent with the corporation's purposes and not misleading; and
  - no further hearing herein is necessary. (c)

#### 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 23<sup>rd</sup> day of June, 2010.

Anne P. Stevason, Chairman

Member J. Christopher Meagher,

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Jean Grumet, Member

LaMarr J. Jackson, Member

Cassidy, Member

Dated and signed in the Office of the Industrial Board of Appeals at New York, New York, on June 23, 2010. 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 23<sup>rd</sup> day of June, 2010.

Anne P. Stevason, Chairman

J. Christopher Meagher, Member

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LaMarr J. Jackson, Member

Cassidy, Member

Dated and signed in the Office of the Industrial Board of Appeals at New York, New York, on June 23, 2010.