

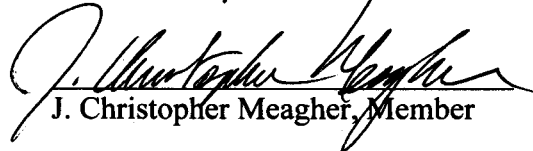
**WARREN COUNTY POLICE SUPERVISOR'S BENEVOLENT
ASSOCIATION, INC.**

Docket No. CI 10-003

1. The said Certificate of Incorporation is approved; and
2. A certified copy of this Resolution be annexed thereto.

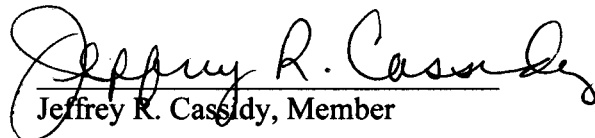
WITNESS, the signatures of the Members of the Industrial Board of Appeals and the Seal of the Industrial Board of Appeals of the State of New York, at New York, New York, on the 23rd day of June, 2010.


Anne P. Stevason, Chairman


J. Christopher Meagher, Member


Jean Grumet, Member

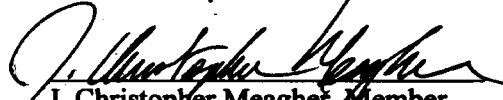
LaMarr J. Jackson, Member


Jeffrey R. Cassidy, Member

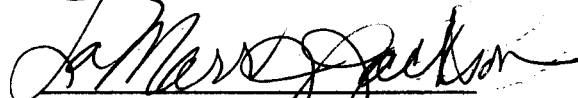
Dated and signed in the Office
of the Industrial Board of Appeals
at New York, New York, on
June 23, 2010.

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 23rd day of June, 2010.


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