

STATE OF NEW YORK
INDUSTRIAL BOARD OF APPEALS

ANNE P. STEVASON
Chairman



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Deputy Counsel

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Gregory A. Monteleone
Susan Sullivan-Bisceglia
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STATE OF NEW YORK
INDUSTRIAL BOARD OF APPEALS

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In the Matter of the Application of:	:
	:
NEW YORK STATE CARPENTERS LABOR	:
MANAGEMENT CORPORATION	:
	:
For Approval of a Certificate of Incorporation	:
Pursuant to Section 404 of the New York State	:
Not-for-Profit Corporation Law	:
	:
-----X	

DOCKET NO. CI 07-021

RESOLUTION OF APPROVAL

WHEREAS:

1. An application having been made for approval of a proposed Certificate of Incorporation, on December 12, 2007, 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 purpose of the proposed corporation is consistent with public policy and the Labor Law; and
 - (b) the proposed name, "New York State Carpenters Labor Management Corporation" 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 Certificate of Incorporation, of "New York State Carpenters Labor Management Corporation," is approved; and
2. A certified copy of this Resolution be annexed thereto.

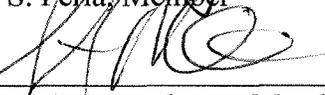
WITNESS, the signatures of the Members of the Industrial Board of Appeals and the Seal of the Industrial Board of Appeals of the State of New York, at New York, New York, on the 23rd day of January, 2008



Anne P. Stevason, Chairman



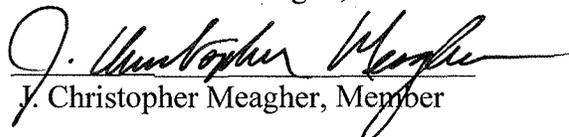
Mark S. Perla, Member



Gregory A. Monteleone, Member



Susan Sullivan-Bisceglia, Member



J. Christopher Meagher, Member

Dated and signed in the Office of the Industrial Board of Appeals, at New York, New York, on January 23, 2008.

Filed in the Office of the Industrial Board of Appeals, at Albany, New York, on January 28, 2008.

DAR