

STATE OF NEW YORK
INDUSTRIAL BOARD OF APPEALS

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 In the Matter of the Application of: :
 :
 LIBERTY POLICEMEN'S BENEVOLENT ASSOCIATION, :
 INC. : DOCKET NO. CI 08-024
 :
 For Approval of a Corporate Instrument Pursuant to Section 404 :
 of the New York State Not-for-Profit Corporation Law. :
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RESOLUTION OF DECISION
(Dismissal and Discontinuance Due to Failure to Complete Proper Filing)

WHEREAS:

1. An application having been made for approval of a proposed Certificate of Incorporation, on November 13, 2008, in the above entitled matter; and
2. As submitted, the application was legally insufficient, and the applicant was so advised by letter dated November 21, 2008 which letter also requested that specified information be provided by December 21, 2008; 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) to date, there has been no reply or further written communication from the applicant, providing the requested information or objecting to the request for the additional information; and
 - (b) the application is and remains legally incomplete and a determination concerning the application requires further submission by the applicant; and
 - (c) the applicant has had sufficient opportunity to comply with the requirements of the Board's Rules of Procedure and Practice concerning such application and the proceeding should be discontinued without prejudice.

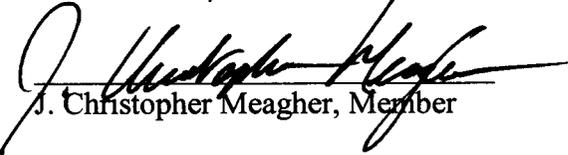
NOW, THEREFORE, IT IS HEREBY RESOLVED THAT

The above proceeding be and the same hereby is, discontinued without prejudice in accordance with the Board's Rules of Procedure and Practice.

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 July 2009.



Anne P. Stevason, Chairman



J. Christopher Meagher, Member

Absent

Mark G. Pearce, Member

Absent

Jean Grunet, Member



LaMarr J. Jackson, Member

Dated and signed in the Office
of the Industrial Board of Appeals
at New York, New York, on
July 22, 2009.