

STATE OF NEW YORK
INDUSTRIAL BOARD OF APPEALS

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 In the Matter of the Application of: :
 :
 POLICE BENEVOLENT ASSOCIATION OF :
 WATKINS GLEN, INC., :
 :
 For Approval of an Amendment to a Corporate :
 Instrument Pursuant to New York State Labor Law § :
 104 and New York State Not-for-Profit Corporation :
 Law § 404 (j). :
 :
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DOCKET NO. CI 10-013

RESOLUTION OF APPROVAL

WHEREAS:

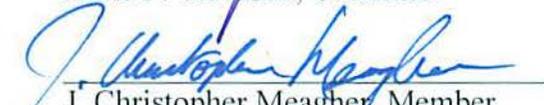
1. An application having been filed on October 26, 2010, for approval of an amendment to a previously approved Certificate of Incorporation in the above entitled matter; and
2. The Board having made such inquiry into the objectives and purposes of the amendment as it has deemed necessary and advisable; 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 amendment are consistent with public policy and the Labor Law; and
 - (b) the amendment is consistent with the corporation's purposes and not misleading; and
 - (c) no further hearing herein is necessary.

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT

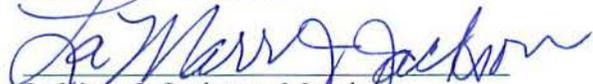
1. The said Amendment to Certificate of Incorporation is approved; and
2. A certified copy of this Resolution be annexed thereto.

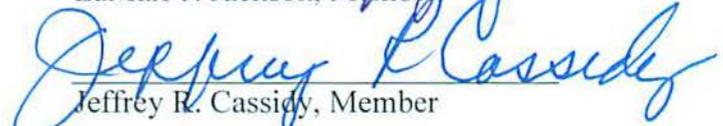
WITNESS, the signatures of the Members of the Industrial Board of Appeals and the Seal of the Industrial Board of Appeals of the State of New York, at Albany, New York, on the 15h day of December, 2010.


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 Albany, New York, on
December 15, 2010.