

STATE OF NEW YORK  
INDUSTRIAL BOARD OF APPEALS

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In the Matter of the Application of: :  
 :  
NEW YORK STATE CORRECTIONAL OFFICERS :  
AND POLICE BENEVOLENT ASSOCIATION, :  
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 15-006

RESOLUTION OF APPROVAL

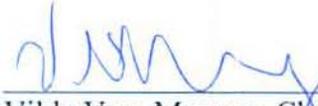
**WHEREAS:**

1. An application having been filed on March 12, 2015, 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 §104:
  - (a) the stated purposes of the proposed amendment are consistent with public policy and the Labor Law; and
  - (b) 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 29th day of April, 2015.



Vilda Vera Mayuga, Chairperson



J. Christopher Meagher, Member

LaMarr J. Jackson, Member



Michael A. Arcuri, Member



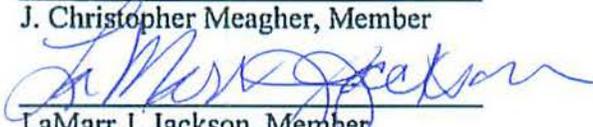
Frances P. Abriola, Member

Dated and signed in the Office  
of the Industrial Board of Appeals  
at Albany, New York on  
April 29, 2015.

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 29th day of April, 2015.

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Vilda Vera Mayuga, Chairperson

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J. Christopher Meagher, Member

  
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LaMarr J. Jackson, Member

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Michael A. Arcuri, Member

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Frances P. Abriola, Member

Dated and signed by a Member  
of the Industrial Board of Appeals  
at Buffalo, New York on  
April 29, 2015.