STATE OF NEW YORK  
INDUSTRIAL BOARD OF APPEALS  
---------------------------------------------------
In the Matter of the Application of:  

SECURITY OFFICERS AND DRIVERS,  
ASSOCIATION EMPLOYED BY THE COLLEGE  
OF SAINT ROSE, INC.,  

DOCKET NO. CI 12-008  
RESOLUTION OF APPROVAL  

For Approval of a Corporate Instrument Pursuant to  
New York State Labor Law § 104 and New York State  
Not-for-Profit Corporation Law § 404 (j).  

---------------------------------------------------

WHEREAS:  

1. An application having been made for approval of a proposed Certificate of Incorporation,  
on May 1, 2012, 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 purposes of the proposed corporation are consistent with public policy  
       and the Labor Law; and  

   (b) the proposed name, "Security Officers and Drivers, Association Employed by  
       the College of Saint Rose, Inc." 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 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 30th day of May, 2012.

Anne P. Stevason, Chairperson
J. Christopher Meagher, Member
Jean Grumet, Member

LaMarr J. Jackson, Member
Jeffrey R. Cassidy, Member

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 30th day of May, 2012.

Anne P. Stevason, Chairperson

J. Christopher Meagher, Member

Jean Gruenel, Member

LaMar J. Jackson, Member

Jeffrey R. Cassidy, Member

Dated and signed by a Member of the Industrial Board of Appeals at Rochester, New York, on June 4, 2012.