STATE OF NEW YORK
INDUSTRIAL BOARD OF APPEALS

In the Matter of the Application of:

CLINTON COUNTY DEPUTY SHERIFF'S POLICE
BENEVOLENT ASSOCIATION, INC.

DOCKET NO. CI 08-018
RESOLUTION OF APPROVAL

For Approval of a Certificate of Incorporation
Pursuant to Section 404 of the New York State Not-for-Profit Corporation Law.

WHEREAS:

1. An application having been made for approval of a proposed Certificate of Incorporation, on August 12, 2008, 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, “Clinton County Deputy Sheriff's Police Benevolent Association, Inc.” 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 "Clinton County Deputy Sheriff's Police Benevolent Association, Inc." 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 24th day of September, 2008.

Dated and signed in the Office of the Industrial Board of Appeals at New York, New York, on September 24, 2008.