GREAT NECK ESTATE POLICE BENEVOLENT ASSOCIATION, INC.
(GREAT NECK ESTATES POLICE BENEVOLENT ASSOCIATION, INC.)

Docket No. CI 10-006
STATE OF NEW YORK
INDUSTRIAL BOARD OF APPEALS

In the Matter of the Application of:

GREAT NECK ESTATES PATROLMEN'S
BENEVOLENT ASSOCIATION, INC.
(GREAT NECK ESTATES POLICE BENEVOLENT
ASSOCIATION, INC.)

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

DOCKET NO. CI 10-006
RESOLUTION OF APPROVAL

WHEREAS:

1. An application having been made for approval of a proposed Certificate of Amendment to
the Certificate of Incorporation of the “Great Neck Estates Patroldmen’s Benevolent
Association, Inc.” solely to change the corporation’s name to “Great Neck Estates Police
Benevolent Association, Inc.”; and

2. The Board having made such inquiry into the objectives and purposes of the proposed
amendment to the Certificate of Incorporation 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) by Resolution of Approval dated September 12, 1975, the Board approved a
proposed Certificate of Incorporation of the Great Neck Estates Patrolmen’s
Benevolent Association, Inc. under docket number CI-34-75; and

(b) the Certificate of Incorporation of the Great Neck Estates Patrolmen’s
Benevolent Association, Inc., was filed with the Department of State; and

(c) the purposes listed in the Certificate of Incorporation of the Great Neck Estates
Patrolmen’s Benevolent Association, Inc., remain unchanged from September
12, 1975;

(d) the purposes of the corporation remain consistent with public policy and the
Labor Law; and

(e) the proposed Certificate of Amendment now before the Board is solely to
change the corporation’s name to “Great Neck Estates Police Benevolent
Association, Inc.”; and
the proposed name “Great Neck Estates Police Benevolent Association, Inc.” is consistent with its purposes and not misleading; and

(g) no further hearing herein is necessary.

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT

1. The said Certificate of Amendment to the Certificate of Incorporation be, and the same hereby 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 23rd day of June, 2010.

Anne P. Stevason, Chairman
J. Christopher Meagher, Member
Jean Grumet, Member
LaMarr J. Jackson, Member
Jeffrey R. Cassidy, Member

the proposed name "Great Neck Estates Police Benevolent Association, Inc." is consistent with its purposes and not misleading; and

(g) no further hearing herein is necessary.

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT

1. The said Certificate of Amendment to the Certificate of Incorporation be, and the same hereby 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 23rd day of June, 2010.


Anne P. Steveson, Chairman
J. Christopher Meagher, Member
Jean Grumet, Member
LaMarr J. Jackson, Member
Jeffrey R. Cassidy, Member