STATEN OF NEW YORK
INDUSTRIAL BOARD OF APPEALS

In the Matter of the Application of:

CONEY ISLAND COUNCIL FOR SERVICE FOR THE AGED, INC.

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 December 15, 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 “Coney Island Council for Service for the Aged, 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 “Coney Island Council for Service for the Aged, 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 28th day of January, 2009.

Anne P. Steverson, Chairman

Absent

Susan Sullivan-Bisceglia, Member

J. Christopher Meagher, Member

Mark G. Pearce, Member

Jean Grumet, Member