

STATE OF NEW YORK
INDUSTRIAL BOARD OF APPEALS

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 In the Matter of the Application of: :
 :
 SCREEN ACTORS GUILD – AMERICAN :
 FEDERATION OF TELEVISION AND RADIO : DOCKET NO. CI 12-007
 ARTISTS, :
 : RESOLUTION OF APPROVAL
 For Approval of an Application for Authority to do :
 Business in New York State Pursuant to Section 404 of the :
 New York State Not-for-Profit Corporation Law. :
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WHEREAS:

1. An application having been made for approval of a proposed Application for Authority to do business in New York State on April 5, 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 corporate name 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 Application for Authority to do business in New York State is approved; and
2. A certified copy of this Resolution be annexed thereto.

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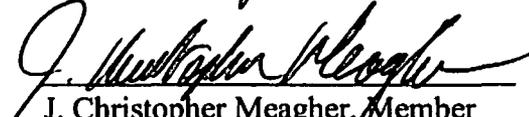
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WITNESS, the signatures of the Members of the Industrial Board of Appeals and the Seal of the Industrial Board of Appeals of the State of New York, at New York, New York, on the 16th day of July, 2012.


Anne P. Stevason, Chairman


J. Christopher Meagher, Member


Jean Grumet, Member


LaMarr J. Jackson, Member


Jeffrey R. Cassidy, Member

Dated and signed in the Office
of the Industrial Board of Appeals
at New York, New York, on
July 16, 2012.