STATE OF NEW YORK
INDUSTRIAL BOARD OF APPEALS

In the Matter of the Application of:

SOUTHAMPTON TOWN POLICE SUPERIOR
OFFICERS ASSOCIATION, INC.,

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) and 804.

DOCKET NO. CI 21-001

RESOLUTION OF APPROVAL

WHEREAS:

1. An application having been made on January 5, 2021, and amended on August 13, 2021, for re-approval of a Certificate of Amendment of the Certificate of Incorporation of a not-for-profit corporation doing business in New York State in the above-entitled matter; and

2. The applicant will continue to use the same name it is currently using under the Certificate of Incorporation filed on January 18, 2002, making only an application to amend the existing Certificate of Incorporation to include an additional corporate purpose; and

3. The Industrial Board of Appeals (hereinafter “Board”) having made such inquiry into the above matter as it has deemed necessary and advisable; and

4. The Board, having given due consideration to all the papers filed herein, makes the following determinations pursuant to the provisions of Labor Law § 104:

   (a) the proposed amendments are consistent with public policy and the Labor Law within the context of the Board’s jurisdiction; and

   (b) the applicant’s continued use of the name is consistent with the corporate purposes and activities as amended in said certificate; and

   (c) no further hearing herein is necessary.

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The application 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, on the 29th day of September 2021.

Molly Doherty, Chairperson
Michael A. Arcuri, Member
Patricia Kakalec, Member
Najah Farley, Member
Sandra Abeles, Member