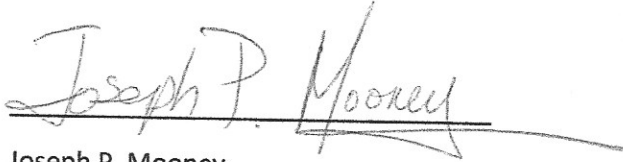


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On October 13, 2015, the following resolution was unanimously passed by the Board of Directors.

Resolution – We authorize the Motor City Baseball Club to proceed with its application for a Gaming License from the State of Michigan.

A handwritten signature in cursive script that reads "Joseph P. Mooney". The signature is written in dark ink and is positioned above a horizontal line.

Joseph P. Mooney

President – Motor City Baseball Club