

**Langeron Charities
Board of Directors Meeting
HELD ON
April 10, 2015**

At the meeting of the **Langeron Charities Inc.** a Michigan nonprofit corporation, held on April 10, 2015, at which meeting a Board of Directors were present in person or by conference call, the following resolutions were duly adopted by unanimous consent.

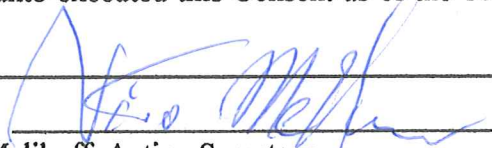
Attendees:

1. Igor Krichmar
2. Vitto Melihoff
3. Aaron Agaronov

1. Gaming license.

RESOLVED: THE APPLICATION FOR GAMING LICENSE including Charity Poker and Bingo Events adopted and authorized by all present directors.

IN WITNESS WHEREOF, the undersigned hereunto executed this Consent as of the 10 day of April, 2015.



Vitto Melihoff, Acting Secretary

I hereby certify that the annexed copy has been compared with the original document and that the same is true copy of said original.