

GARY COOPER DAVIS FOUNDATION

3389 Summit Ridge Rochester Hills MI. 48306

Tax ID 26-0413595

On July 1st, 2018, the following resolution was presented to the Board of Directors of the Gary Cooper Davis Foundation.

Resolution- Authorizes the Gary Cooper Davis Foundation to proceed with its application for Gaming License from the State of Michigan.

Moved by Hickson, second by Davis

Aye: Hickson, Davis, Miles, Balmer, Maher

Absent:None