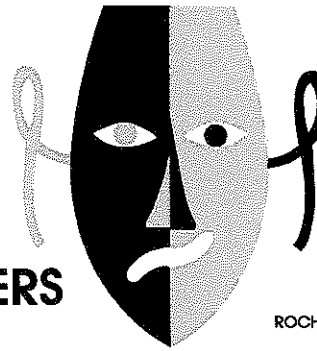


THE AVON PLAYERS
AN EQUAL OPPORTUNITY ORGANIZATION



P.O. BOX 332
ROCHESTER, MICHIGAN 48308-0332

To: Rochester Hills City Council

From: Avon Players

Subject: Resolution for Charitable Gaming License

Date: March 23, 2011

Avon Players is a 501(c) 3 non-profit organization. We are applying to the State of Michigan Charitable Gaming Commission for a gaming license. One of the requirements is a copy of a resolution passed by the board that the requesting organization is recognized as a non profit organization. Rochester Hills is the hometown and legal mailing address of Avon Players.

Please find attached the supporting documentation requested from the City of Rochester Hills.

Thank you for the Councils time and Consideration.

Lisa Trudell
V.P Fundraising

A handwritten signature in black ink that reads "Lisa Trudell". The signature is written in a cursive, flowing style.