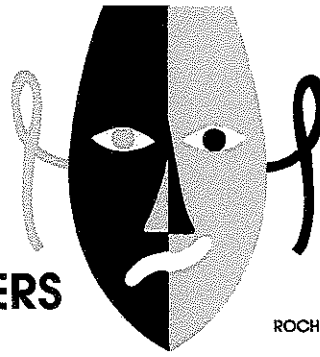


**THE AVON PLAYERS**  
AN EQUAL OPPORTUNITY ORGANIZATION



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

Corporate Resolution  
Avon Players  
March 22, 2011

Avon Players requests Board authorization to apply for a state gaming license for the benefit of fundraising. The proceeds from the fundraiser will be used to upgrade equipment, basic building upgrades/repairs and working capital.

The above resolution was approved and adopted by the Board of Directors of Avon Players on the 22 day of March 2011.

V.P Fundraising

A handwritten signature in cursive script that reads "Lisa Trudell".

Lisa Trudell