

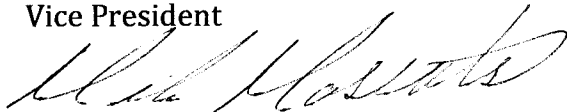
Corporate Resolution
Thomas Richards Charity
April 17, 2011

Thomas Richards Charity request Board authorization to apply for a state gaming license for the benefit of fundraising. The proceeds from the fundraiser will be used for goods and services to enrich local family lives as well as support operational expenses of the Thomas Richards Charity.

The above resolution was approved and adopted by the Board of Directors of Thomas Richards Charity on the 16th day of April 2011

Mike Moscato

Vice President

A handwritten signature in cursive script, appearing to read "Mike Moscato", written in black ink.