

To: Rochester Hills City Council

From: Oakland Cobras Fastpitch Softball Association, Inc.

Subject: Resolution for Charitable Gaming License

Date: April 23, 2010

The Oakland Cobras Fastpitch Softball Association is a 501 (c) (3) non profit incorporation. 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 a local body of government stating that the organization is a recognized non profit organization. Rochester Hills is the mailing address for the Oakland Cobras.

Please find enclosed the Oakland Cobras Articles of incorporation, Bylaws and the Internal Revenue Services letter of 501 (c) (3) determination. As we are a newly formed non profit we will not be required to file IRS tax form 990 until next year.

Also enclosed is the Bureau of State Lottery's "Local Governing Body Resolution For Charitable Gaming Licenses" form to be completed.

Thank you for your time and consideration,

Rick R_Trov

Secretary, Oakland Cobras Fastpitch Softball Association, Inc.

935 Spartan Court

Rochester Hills, MI 48309

248-650-8329

586-321-4565