

To: Rochester Hills City Council

From: Michigan Rollin' Pistons

Subject: Resolution for Charitable Gaming License

Date: May 14, 2010

The Michigan Rollin' Pistons is a newly recognized 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 a local body of government stating that the organization is a recognized non-profit organization. Rochester Hills is the mailing address for the Michigan Rollin' Pistons.

Please find attached the Michigan Rollin' Pistons Articles of Incorporation, Certificate of Amendment-Corporation, 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 of Resolution For Charitable Gaming Licenses" form to be completed.

Thank you for your time and consideration,

Noelle Colwell Team Manager/President Michigan Rollin' Pistons 2438 Wortham Dr Rochester Hills, MI 48307 586-457-4616