



FOUNDATION

**FOUNDATION BOARD OF DIRECTORS
RESOLUTION FOR CHARITABLE GAMING LICENSE**

During an electronic vote of the Foundation Board of Directors held through July 25, 2012 the following resolution was offered:

The request to authorize application for a charitable gaming license be considered for approval.

Yeas: 8
Neas: 0
Absent: 7

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Foundation Board of Directors during an electronic vote held through July 25, 2012.

SIGNED: 
Crittenton Hospital Medical Center Foundation President