

Animal Aid Foundation  
1698 Alsdorf Ave  
Rochester Hills, MI 48309  
248-321-0159

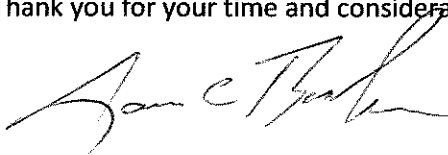
To: Rochester Hills City Council  
From: The Animal Aid Foundation  
Subject: Resolution for Charitable Gaming License  
Date: November 19<sup>th</sup> 2010

The Animal Aid Foundation is a 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 physical address and mailing address for The Animal aid Foundation.

Please find attached the Animal Aid Foundation Articles of Incorporation, Certificate of Amendment-Corporation, Bylaws, and the IRS letter of 501(c) 3 determination. The Animal Aid Foundation is a brand new non-profit corporation established during 2010. We will be filing a 990EZ tax form with the IRS for the Calendar year 2010.

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

Thank you for your time and consideration.



Aaron Bambach  
Animal Aid Foundation  
1698 Alsdorf Ave  
Rochester Hills, MI 48309

"Speaking for those who cannot speak for themselves"