

Langeron Charities
MINUTES OF THE MEETING REGARDING THE APPLICATION FOR GAMING
LICENSE
HELD ON
February 10, 2015

At a meeting of the Incorporators of **Langeron Charities**, a Michigan nonprofit corporation, held on February 10, 2015, at which meeting a quorum of the Directors Of The Board were present in person or by conference telephone, the following resolutions were duly **adopted by unanimous consent**.

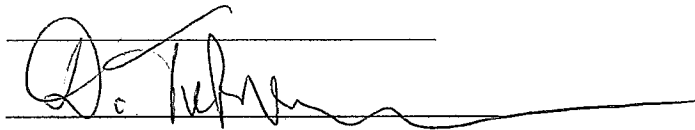
Attendees:

1. Igor Krichmar
2. Dmitry Turbovsky
3. Vitto Melokov
4. Rudolph Krichmar
5. Aaron Agaronov

1. Gaming license.

RESOLVED: THE APPLICATION FOR GAMING LICENSE adopted and authorized by all present (5 directorss) Board of directors.

IN WITNESS WHEREOF, the undersigned hereunto executed this Consent as of the 10 day of February, 2015.



Dmitry Turbovsky , Acting Secretary

I hereby certify that the annexed copy has been compared with the original document and that the same is true copy of said original.