

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

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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**.

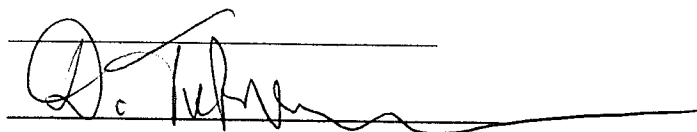
**Attendees:**

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.*