

TO:

ROCHESTER HILLS CITY COUNCIL

FROM:

FIVE STAR CONNECTION

SUBJECT:

RESOLUTION FOR CHARTIABLE GAMING LICENSE

DATE:

11/16/09

Five Star Connection is a 501© 4 approved Singles organization applying for a charitable gaming license for the first time. One of the qualification requirements is a copy of a resolution passed by the local body of government stating the organization is a recognized nonprofit organization in the community. Rochester Hills is the organization address for the President of Five Star Connection.

I am attaching the Five Star Connection Articles of Incorporation, Bylaws, IRS notification of tax exempt status, Profit and Loss Report thru October 2009 and explanation of the numbers and Form 990 will be filed in 2010, and newsletter showing what kind of activities we do. We would like to reserve January 27 to 30 of 2010 for Benny's Porker Room in Shelby Township. (See attached flyer)

I am also attaching the "Local Governing Body Resolution for Charitable Gaming Licenses" form to be completed.

Thank you for your consideration

James Blundo President of Five Star Connection