

**CONSENT RESOLUTION OF
THE BOARD OF DIRECTORS OF
ANIMAL AID FOUNDATION**

WHEREAS, the Michigan Nonprofit Corporation Act provides that if all of the directors of a corporation shall consent, in writing, to any action to be taken by the corporation, such action shall be as valid a corporate action as though it has been authorized at a meeting of the Directors; and

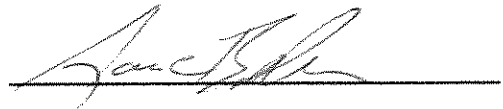
WHEREAS, the undersigned, being the Directors of ANIMAL AID FOUNDATION, a Michigan nonprofit corporation (hereinafter referred to as the "Organization"), desire that the action expressed in the resolution here in below set forth be taken;

NOW THEREFORE, the undersigned do hereby declare that the actions expressed in the following resolutions are, and the same hereby are, taken by the Directors of the Organization as of November 19, 2010.

RESOLVED, that the Organization apply for a Charitable Gaming License from the State of Michigan.

RESOLVED FURTHER, that the Organization obtain a resolution from the City of Rochester Hills stating that the Organization is recognized as a non-profit organization.

IN WITNESS WHEREOF, the Directors of ANIMAL AID FOUNDATION have executed these Consent Resolutions as of the day and year first above written.



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