

To: Rochester Hills City Council  
From: Thomas Richards Charity  
Subject: Resolution for Charitable Gaming License  
Date: June 15, 2011

Thomas Richards Charity 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 for the Thomas Richards Charity.

Please find attached the Thomas Richards Charity Articles of Incorporation, Certificate of Amendment-Corporation, Bylaws, and the Internal Revenue Service letter of 501(c) 3 determination. We have also attached the 2010 IRS Tax Form 990.

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

Thank you for your time and consideration.

A handwritten signature in black ink, appearing to read "Tim Ciotti", with a stylized flourish at the end.

Tim Ciotti

President

Thomas Richards Charity

P.O. Box 82114

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