
MEMORANDUM

TO: ROCHESTER HILLS CITY COUNCIL
FROM: HEAVENLY PAWS OF MICHIGAN
SUBJECT: RESOLUTION FOR CHARITABLE GAMING LICENSE
DATE: 7/28/2009

Heavenly Paws of Michigan is a 501(c)(3) approved Animal Rescue 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 mailing address for Heavenly Paws of Michigan.

I am attaching the Heavenly Paws of Michigan Articles of Incorporation, Bylaws, IRS notification of tax exempt status and flyer for the Texas Hold'em Charity Poker tournament we would like to reserve for November 5 – 8, 2009 at the Big Beaver Poker Room.

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

Thank you for your consideration.