



Rochester Hills Lions Club

P.O. Box 82344 • Rochester, Michigan 48308

To: Rochester Hills City Council

From: Rochester Hills Lions Charities, Inc.

Subject: Resolution for Charitable Gaming License

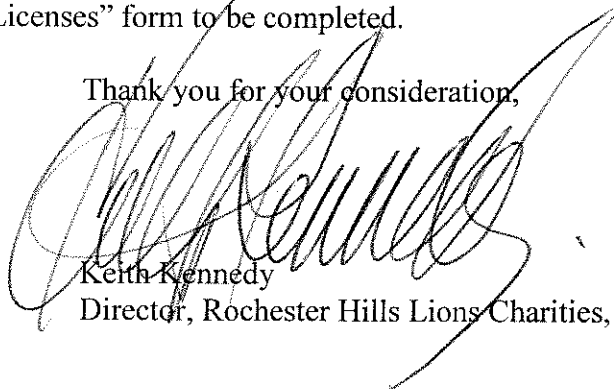
Date: October 7, 2009

Rochester Hills Lions Charities, Inc. is a 501(c)(3) approved organization applying for a charitable gaming license for the first time. One of the qualifications requirements is a copy of a resolution passed by the local body of government stating that the organization is a recognized nonprofit organization in the community. Rochester Hills is the mailing address for Rochester Hills Lions Charities, Inc.

I am attaching the Rochester Hills Lions Charities, Inc. Articles of Incorporation, Bylaws, the IRS notification of tax exempt, and the current 990EZ tax filing.

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

Thank you for your consideration,

A large, stylized handwritten signature in black ink, appearing to read 'Keith Kennedy'.

Keith Kennedy
Director, Rochester Hills Lions Charities, Inc.