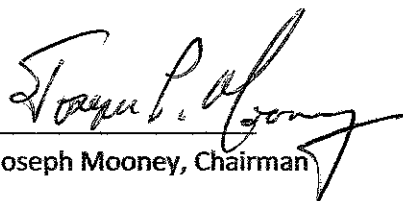


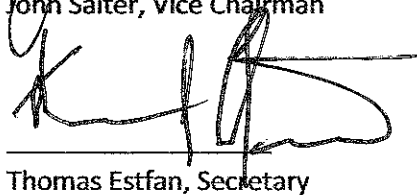
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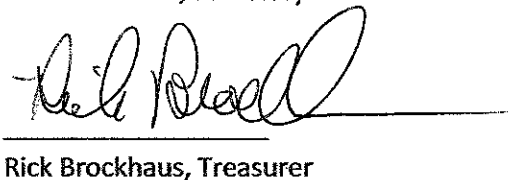
On January 10, 2012, the following resolution was unanimously passed by the Board of Directors.

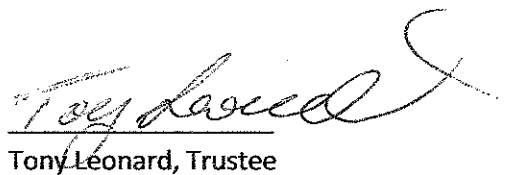
Resolution – We authorize the Motor City Baseball Club to proceed with its application for a Gaming License from the State of Michigan.

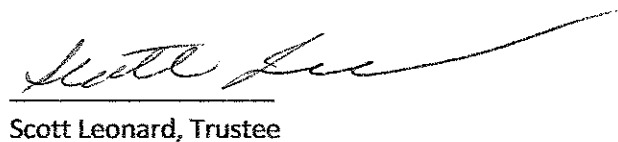

Joseph Mooney, Chairman


John Salter, Vice Chairman


Thomas Estfan, Secretary


Rick Brockhaus, Treasurer


Tony Leonard, Trustee


Scott Leonard, Trustee