

I, Dana Cadman, do hereby certify:

- 1. That I am the duly elected and acting Secretary of Healing Complex Kids; and*
- 2. That the foregoing constitutes a Resolution of the Board of said organization, which authorized the application for a gaming license for the November 2nd Healing Complex Kids Book Exchange Fundraiser, das duly adopted at a meeting of the Board of Directors thereof, held on the 26th day of September 2024.*

IN WITNESS WHEREOF, I have hereunto subscribed by name and affixed the seal of said organization, this 26th day of September 2024.

Dana L Cadman

Dana Cadman

Board Secretary,

Healing Complex Kids.

