

Resolution Y08Q04-01

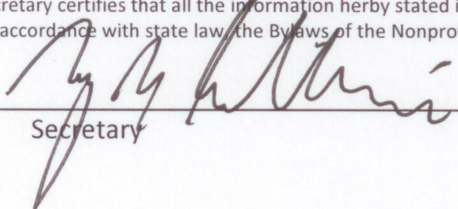
Resolution to Adopt Bylaws and Appoint Officers

The Board of Directors of the Nonprofit Videogame Development Group, Incorporated, in a regular meeting at which a quorum was present, motioned to appoint Thaddeus Delude as the organizations Chair and Treasurer, to appoint Raymond Wilkins as the Vice-Chair and Secretary of the organization and to adopt the proposed bylaws submitted by Thaddeus Delude.

RESOLVED: That Thaddeus Delude be appointed the position of Chair and Treasurer;
RESOLVED: That Raymond Wilkins be appointed the position of Vice-Chair and Secretary;
RESOLVED: That the proposed bylaws become the official bylaws of the corporation;

This resolution was passed by a unanimous vote of the Board of Directors at the regular meeting of 11-15-2008. This Resolution has been recorded in the permanent minutes.

The secretary certifies that all the information hereby stated is accurate and complete to the best of his or her knowledge and the meeting was held in accordance with state law, the Bylaws of the Nonprofit Videogame Development Group, Incorporated and its Policies.


Secretary

11/15/08
Date