

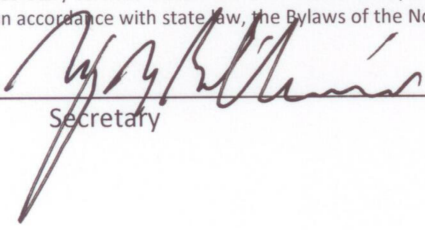
Resolution Y08Q04-02
Resolution to Adopt a Fiscal Year

The Board of Directors of the Nonprofit Videogame Development Group, Incorporated, in a regular meeting at which a quorum was present, motioned to set the beginning of the fiscal year to be January 1st of each new year and the end of the fiscal year to fall on December 31st of each year.

RESOLVED: That the fiscal year runs from January 1st to December 31st of each year;

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