

Resolution Y08Q04-08

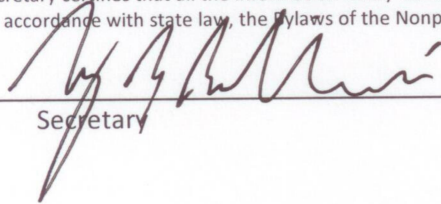
Resolution to File for IRS Tax Exempt Status

The Board of Directors of the Nonprofit Videogame Development Group, Incorporated, in a regular meeting at which a quorum was present, motioned to permit the Treasurer, Thaddeus Delude, the power to file for IRS Tax Exempt Status.

RESOLVED: That the organization will file for IRS Tax Exempt Status;
RESOLVED: That the Treasurer is hereby authorized to sign any applications, forms or contracts required to file for Tax Exempt Status;

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