

Resolution Y08Q04-09

Resolution to Pay for Filing Fees and Organizing Expenses

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 pay for the organizing expenses and filing fees of the organization.

RESOLVED: That the Treasurer, Thaddeus Delude, has the power to pay for the organizing expenses and filing fees of the organization;

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