

**Resolution Y09Q04-12**

*Resolution to Remove the Intellectual Property Policy Pending Revisions*

The Board of Directors of the Nonprofit Videogame Development Group, Incorporated, in a regular meeting at which a quorum was present, motioned to remove the Intellectual Property Policy submitted by the Chair, Thaddeus Delude in Q4 2008. Policy Y08Q04-05 - *Intellectual Property* will no longer be valid in NVDG governmental procedures.

Note: This policy will be removed pending major revisions and resubmitted for approval by the board at a later date.

RESOLVED: That Policy Y08Q04-05 – Intellectual Property will be removed from NVDG and no longer be valid in government proceedings;

This resolution was passed by a unanimous vote of the Board of Directors at the regular meeting of 11-15-2009. 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.

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Secretary

Date