



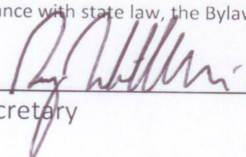
Resolution Y16Q03-16
Resolution to Use Wave Apps For Accounting

The Board of Directors of the Nonprofit Videogame Development Group, Incorporated, in a regular meeting at which a quorum was present, motioned to utilize Wave Apps as our accounting software.

RESOLVED: That our organization will henceforth use Wave Apps to keep track of our organization's financials;

This resolution was passed by a unanimous vote of the Board of Directors at the regular meeting of 07-23-2016. 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

7/23/16

Date