



Resolution Y16Q03-17
Adopting Fictitious Names

The Board of Directors of the Nonprofit Videogame Development Group, Incorporated, in a regular meeting at which a quorum was present, motioned to adopt two fictitious names: Nonprofit Development Group and Metahusk.

RESOLVED: That our organization will adopt Metahusk and Nonprofit Development Group as fictitious names;

RESOLVED: That our Chair, Thaddeus Delude, is permitted to complete any documents, forms, or paperwork and submit any documents required to adopt the fictitious names;

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