

**Minutes**  
**Board Meeting Y10Q04-01**  
November 15th, 2010 8:00PM

**Board Members:**

*Present:* Tad Delude, Rusty Wilkins

*Absent:* None

*Quorum present?* Yes

*Others Present:* None

**Proceedings:**

· *Meeting called to order* at 8:00PM by the Chair, Tad Delude

- The board proposes and adopts Resolution Y10Q04-13 by a unanimous vote.

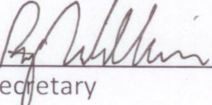
· ***Chair's Report:***

- The meeting was conducted as planned. We discussed the withdrawal of IRS Form 1023. It was decided after much debate the withdrawal of the application would be our best course of action. This board meeting was primarily utilized for the purpose of adopting this single resolution.

· Meeting adjourned at 09:45PM

· Minutes submitted by Secretary, Rusty Wilkins.

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

11/15/10  
Date