

Resolution Y08Q04-06

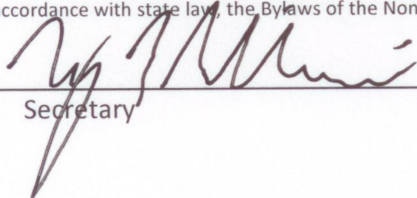
Resolution to Adopt a Ledger and Financial Records System

The Board of Directors of the Nonprofit Videogame Development Group, Incorporated, in a regular meeting at which a quorum was present, motioned to adopt Microsoft Office Accounting 2008 as the official Ledger of the organization. The board motioned to appoint the Treasurer, a position currently held by Thaddeus Delude, the rights to access and maintain the ledger and the organizations financial records in accordance with state law, the bylaws of the organization and its policies.

RESOLVED: That Microsoft Office Accounting 2008 will be the ledger for the organization;
RESOLVED: That the Treasurer will have access to the ledger and the financial records;

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