

RESOLUTION FOR CHARITABLE GAMING LICENSE

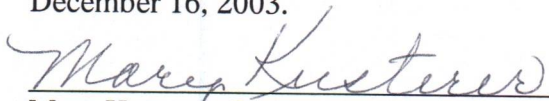
At a special meeting of the Pinconning Township Board of Trustees called to order by Supervisor Stalsberg on December 16th, 2003 at 11:30 a.m. the following resolution was offered:

Moved by Kusterer / Supported by Buchalski

That the request from the Pinconning/Fraser Fireman's Association of the Township of Pinconning, County of Bay, State of Michigan, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining a charitable gaming license, be considered for approval.

Approval	Disapproval
Yeas: 5	Yeas: 0
Nays: 0	Nays: 0
Absent: 0	Absent: 0

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the Pinconning Township Board of Trustees at a special meeting held on December 16, 2003.



Mary Kusterer, Pinconning Township Clerk

Mary Kusterer, Clerk
Pinconning Township
1751 E. Cody Estey Rd.
PO Box 58
Pinconning, Michigan 48650