

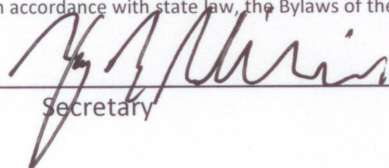
Resolution Y08Q04-03
Resolution to Open a Bank Account

The Board of Directors of the Nonprofit Videogame Development Group, Incorporated, in a regular meeting at which a quorum was present, motioned to open a nonprofit corporate bank account and appointed the Treasurer, Thaddeus Delude, the power to open an account with Wells Fargo Bank.

RESOLVED: That the organization is permitted to open an account with Wells Fargo Bank;
RESOLVED: That the Treasurer is hereby authorized to sign any applications, forms or contracts required to open the said account;

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