

Resolution Y08Q04-04

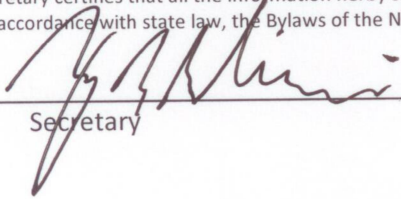
Resolution to Adopt a Conflict of Interest Policy

The Board of Directors of the Nonprofit Videogame Development Group, Incorporated, in a regular meeting at which a quorum was present, motioned to adopt the proposed Conflict of Interest Policy submitted by the Chair, Thaddeus Delude. The new policy will be known as Policy Y08Q04-01 - Conflict of Interest.

RESOLVED: That the proposed conflict of interest policy will be adopted and named Policy Y08Q04-01 – Conflict of Interest;

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