

Resolution Y08Q04-07

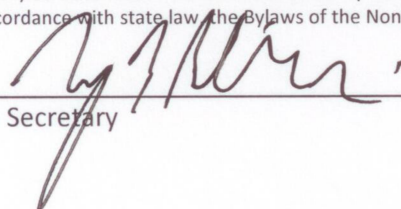
Resolution to Appoint the Power of Writing Checks

The Board of Directors of the Nonprofit Videogame Development Group, Incorporated, in a regular meeting at which a quorum was present, motioned to appoint the power of writing corporate checks to the Treasurer, a position currently held by Thaddeus Delude.

RESOLVED: That the Treasurer is permitted the power of writing and signing checks;

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