

**Resolution Y10Q04-13**

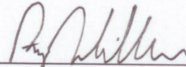
*Resolution to Withdraw IRS Tax Exemption Application Form 1023*

The Board of Directors of the Nonprofit Videogame Development Group, Incorporated, in a regular meeting at which a quorum was present, motioned to withdraw the tax exemption application Form 1023 filed with the Internal Revenue Service.

RESOLVED: That the organization will withdraw its tax exemption application Form 1023 filed with the Internal Revenue Service;

This resolution was passed by a unanimous vote of the Board of Directors at the regular meeting of 11-15-2010. 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

11/15/10  
Date