

MICHIGAN LOTTERY  
CHARITABLE GAMING DIVISION  
101 E. HILLSDALE, BOX 30023  
LANSING, MICHIGAN 48909  
(517) 335-5780  
www.michigan.gov/cg

LOCAL GOVERNING BODY RESOLUTION FOR  
CHARITABLE GAMING LICENSES  
(Required by MCL.432.103(K)(ii))

**RESOLUTION**

At a Regular meeting of the Charter Township of Meridian Board of Trustees called to order by Supervisor Patricia Herring Jackson on January 24, 2023 at 6:00 P.M.

the following resolution was offered:

Moved by Treasurer Deschaine and supported by Trustee Wisinski.

That the request from The Okemos High School Drama Boosters of Meridian Township, County of Ingham, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining a gaming license be considered for APPROVAL.

YEAS: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustees Hendrickson,  
Sundland, Wilson, Wisinski

NAYS: \_\_\_\_\_

ABSENT:

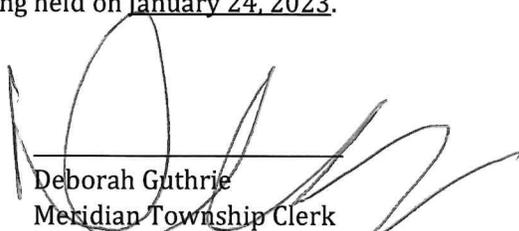
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STATE OF MICHIGAN)

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COUNTY OF INGHAM)

I hereby certify that the foregoing is a true and complete copy of resolution offered and adopted by the Township Board at a Regular meeting held on January 24, 2023.

  
Deborah Guthrie  
Meridian Township Clerk  
5151 Marsh Road, Okemos MI 48864