

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 March 19, 2024 at 6:00 P.M.

the following resolution was offered:

Moved by Trustee Trezise and supported by Trustee Wilson.

That the request from The You've Got This Project 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 Pro Tem Hendrickson, Treasurer Deschaine, Trustee Sundland,
Trustee Trezise, Trustee Wilson

NAYS: NONE

ABSENT: Supervisor Jackson, Clerk Guthrie

STATE OF MICHIGAN)

) ss

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 March 19, 2024.



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