

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 Scott Hendrickson on June 18, 2024 at 6:00 P.M.

the following resolution was offered:

Moved by \_\_\_\_\_ and supported by \_\_\_\_\_.

That the request from The Constellation Cat Cafe 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: \_\_\_\_\_

\_\_\_\_\_

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

\_\_\_\_\_

ABSENT: \_\_\_\_\_

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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 June 18, 2024.



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