

APR 1 5 2015

Good Morning,

Thanks for your time this morning. I am the Treasurer for the Charlotte Athletic Boosters. We have our Annual Booster Dinner Raffle on the first Saturday in May. We are non-profit and request a license from the State to operate the Raffle. This year, they have requested a resolution from the local governing body. I am sending you a copy of this resolution to complete.

Thank you for your time and if you have any questions please let me know,

Mary M. Douma

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

At a Regular Régular OR SPECIAL	meeting of the
called to order by	on 4/27/2015
at a.m./p.m. the following resolution was offered:	
Moved by	and supported by
that the request from Charlotte At	Holetic Boosters of Charlotte
county ofEATON_	, asking that they be recognized as a
nonprofit organization operating in the community for the purpose of obtaining charitable	
gaming licenses, be considered for	APPROVAL/DISAPPROVAL
APPROVAL	DISAPPROVAL
Yeas:	Yeas:
Nays:	Nays:
Absent:	Absent:
I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the Charlotte City Council at a Regular REGULAR OR SPECIAL MEETING AND REGULAR OR SPECIAL DATE SIGNED:	
TOWNSHIP, CITY, OR VILLAGE CLERK	
Ginger Terpstra, City Clerk PRINTED NAME AND TITLE 111 E. Lawrence Ave., Charlotte, MI 48813	
11 E, Lawrence Ive., Charlotte, MI 48813	

COMPLETION: Required. PENALTY: Possible deniel of application. BSL-CG-1153(R6/09)