

**AFRICAN AMERICAN MAYORS ASSOCIATION, INC.**

a District of Columbia nonprofit corporation

**RESOLUTION ADOPTED AT MEETING OF THE BOARD OF TRUSTEES**

**February 11, 2015**

**Coalition to Stop Internet Gambling**

WHEREAS, the Board deems it to be in the best interests of the Corporation to become a member of the Coalition to Stop Internet Gambling, a coalition as described in the overview attached hereto as Exhibit A.

NOW THEREFORE, IT IS HEREBY

RESOLVED, that the Board hereby authorizes and approves the Corporation to join and become a member of the Coalition to Stop Internet Gambling, the coalition described in the overview attached hereto as Exhibit A.

**General**

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the Trustees and officers of the Corporation be, and each of them hereby is, authorized and directed, in the name and on behalf of the Corporation, to perform such further acts and deeds as may be necessary, convenient or appropriate, in the judgment of such officers, to carry out the transactions contemplated in the foregoing resolutions, and to take or cause to be taken all such further actions, to execute and deliver or cause to be executed and delivered all such further instruments, certificates, undertakings and documents, and to incur all such fees and expenses as in their judgment shall be necessary, appropriate or advisable in order to carry into effect the purpose and intent of any and all of the foregoing resolutions.

**Exhibit A**

**COALITION TO STOP INTERNET GAMBLING**