

RESOLUTION 1999-3

WHEREAS, the Carlos Bingo Palace desires to change their charitable gambling organization from Becker Youth Hockey Association to the Lakes Area Humane Society,

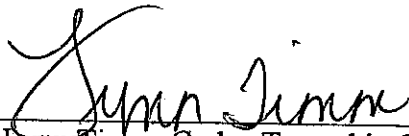
WHEREAS, the Lakes Area Humane Society is a local organization,

WHEREAS, Wayne Herry will be in charge of the administration of charitable gambling at the Carlos Bingo Palace,

WHEREAS, the Supervisors have given due consideration to the request of the applicants, Kevin Gorghuber moved to accept the resolution; Dwayne Waldorf seconded the motion and it carried unanimously.

Now, therefore, it is RESOLVED, That the Supervisors of Carlos Township support the change in charities from Becker Youth Hockey to the Lakes Area Humane Society.

Dated this 24<sup>th</sup> Day of June 1999.



Lynn Timm, Carlos Township Clerk