

**WRITTEN ACTION OF THE DIRECTORS OF
SPRING LAKE PARK DISTRICT #16 YOUTH HOCKEY ASSOCIATION**

THE UNDERSIGNED, constituting all of the directors of Spring Lake Park District #16 Youth Hockey Association (the "Association"), do hereby adopt the following resolutions by Written Action in lieu of a meeting effective December 24, 2013:

NOW, THEREFORE, BE IT RESOLVED, that the allowable expenses totaling \$32,250.00 for payroll, taxes, pulltabs, meat packages, rent, advertising and supplies are hereby approved as presented by the gambling manager of the Association on December 24, 2013, and the lawful purpose expenditures for the month of January 2014, as follows, are hereby approved:

City of Spring Lake Park – 3% tax, not to exceed \$800
City of Fridley – 3% tax, not to exceed \$800
City of Blaine – 10% donation, not to exceed \$600
Mn Revenue Taxes – Not to exceed \$20,000
Fogerty Bond – Not to exceed \$5,000

; and

FURTHER RESOLVED, that this Written Action may be executed in any number of counterparts, each of which when executed shall be deemed an original with all such counterparts taken together shall constitute one and the same instrument. Facsimile or email (PDF format) signatures shall be deemed and treated as originals.

IN WITNESS WHEREOF, the undersigned have set their hand effective as of the date first above written.

Brian Fritz, President

Ted Harlan, Assistant President

Paul Beseman, Vice-President

Melanie Triplett, Secretary



Paul Cruys, Treasurer

Greg Wacek, Equipment Manager

Brian Gordon, Traveling Director

Kary McMahon, Traveling Director

Scott Oberg, Mite Director

Joey Orrey, Mite Director

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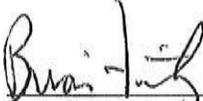
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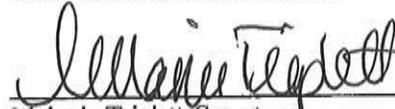
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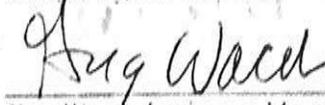
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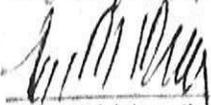
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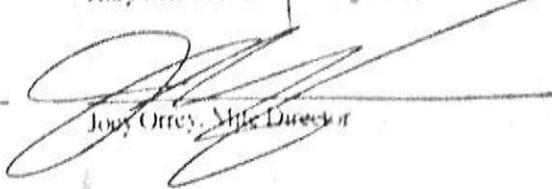
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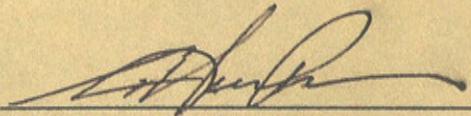
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