

**EMERGENCY MANAGER  
CITY OF BENTON HARBOR  
BERRIEN COUNTY MICHIGAN  
ORDER NO.: 11-10**

**ORDER TO APPROVE OUTCENTER CHARITABLE GAMING  
LICENSE**

I, Joseph L. Harris, the duly appointed Emergency Manager for the City of Benton Harbor, Michigan (the "City"), pursuant to the power and authority granted by Act 4 of the Public Acts of Michigan of 2011, being MCL 141.1501 et seq (the "Act"), do hereby resolve and order as follows:

**WHEREAS**, Section 19(ff)(2) of the Act provides that the Emergency Manager has all authority of the City Commission and may exercise all power for and on behalf of the City under law, charter or ordinance;

**WHEREAS**, the OutCenter has applied to the Michigan Charitable Gaming Division seeking to obtain state approval for a certain gaming license.

**WHEREAS**, it is the intent, of the Emergency Manager to approve the application.

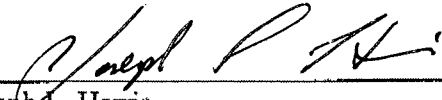
**NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:**

1. This application is approved and this order shall be interpreted as approval of the "Local Governing Body Resolution for Charitable Gaming License" by the City Commission.

2. That all prior resolutions, ordinances or acts of any kind of the City in conflict herewith are and the same shall be, to the extent of such conflict, rescinded.

3. This order shall be effective immediately.

**City of Benton Harbor**

By:   
Joseph L. Harris  
Emergency Manager

Dated: May 5, 2011