RESOLUTION of PLUM BOROUGH SCHOOL DISTRICT

SMALL GAMES OF CHANCE PHS Football Booster Club Inc.

WHEREAS, the Local Option Small Games of Chance Act (10 P.S.§311) permits non-profit organizations which are established to promote and encourage participation and support for extracurricular activities within a public school system to receive a small games of chance license; and

WHEREAS, the Act requires that such an organization be recognized by the public school district's board of directors as a condition to obtaining a license; and

WHEREAS, the Plum Borough School District's Board of School Directors has previously recognized the Football Boosters Club as such an organization for purposes of obtaining an appropriate license to enable them to conduct and operate small games of chance; and

WHEREAS, the Football Boosters Club has since officially changed its name and organization to the PHS Football Booster Club Inc.; and

WHEREAS, the Plum Borough School District's Board of School Directors wishes to continue recognizing the Football Boosters as such an organization for purposes of obtaining an appropriate license to enable it to conduct and operate small games of chance; and

NOW THEREFORE BE IT RESOLVED as follows:

Pursuant to the Local Option Small Games of Chance Act, as amended, the **PHS Football Booster Club Inc.** is hereby recognized as a nonprofit organization, which is established to promote and encourage participation and support for extracurricular activities within the Plum Borough School District system.

ATTEST:

PLUM BOROUGH SCHOOL DISTRICT

Secretary

Board President