

State of Michigan
Michigan Gaming Control Board
Millionaire Party Licensing
3062 W. Grand Blvd, Suite L-700
Detroit, MI 48202-6062
Phone: (313) 456-4940

Phone: (313) 456-4940
Fax: (313) 456-3405
Email: Millionaireparty@michigan.gov
www.michigan.gov/mgcb

MILLIONAIRE PARTY QUALIFICATION FORM (Fraternal Organization)

For Internal Use Only

The organization must complete this form and submit along with the required qualification documents as noted on the following page(s). Please allow at least 8 weeks for the qualification process.

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Name of Organization						
2. Doing Business As (DBA) (if applicable)	3. US Federal Employer Identification Number					
Organization Physical Address				<u> </u>		
City	State		ZIP Code	County		
5. Organization Mailing Address ☐ Same as Pr	nysical Address		L			
City	State		ZIP Code	County		
6. Telephone Number ()/************************************	7. Fax Number	8. Date Organization Established				
 9. Is your organization a candidate committee, p or any other committee as defined by, and organ of 1976, as amended, being sections 169.201 to 10. Briefly describe the purpose of the organization 	zed pursuant to, the Mic 169.282 of the Michigan	higan Ca	ampaign Finance	e Act 388 of the Public Acts of the Public Acts Yes		
11. Name of Organization's Principal Officer			12. Principal Officer's Title			
13. Principal Officer Mailing Address						
City	State		ZIP Code	County		
14. Email Address			15. Telephone Number ()///////////////////////////////////			
17. Name of Authorized Contact Person Sam	person's position or role with organization					
19. Contact Person Mailing Address		•				
City	State		ZIP Code	County		
20. Email Address			ephone Number	22. Fax Number		
The undersigned hereby certifies that the represe undersigned's knowledge. The undersigned und organization from receiving an approval to obtain	erstands that failure to a					
Principal Officer Signature				Date		
Authorized Contact Signature	Date					

PLEASE READ CAREFULLY

Please mail this completed form and the required qualification documentation to Michigan Gaming Control Board, Millionaire Party Licensing, 3062 W Grand Blvd, Suite L-700, Detroit, MI 48202-6062 – or email to: Millionaireparty@michigan.gov

If you would like to qualify for a raffle, bingo, or charity game ticket license, please visit the Charitable Gaming Division website at www.michigan.gov/cg for more information.

FRATERNAL ORGANIZATION QUALIFICATION REQUIREMENTS

The following documentation shall be submitted as part of the qualification process:

<u>Fraternal Organizations</u> can qualify for licensing and shall submit the following information in the name of the organization prior to being approved to conduct a millionaire party event.

- 1. A detailed purpose letter on organization letterhead, signed and dated by the Principal Officer, indicating the main source(s) of funds received, the main use(s) of funds expended, and the specific purpose of the organization
- 2. A signed and dated copy of the organization's current bylaws or constitution, including membership criteria
- 3. A complete copy of the organization's articles of incorporation that have been filed with the Corporations and Securities Bureau, if the organization is incorporated
- 4. A provision in the bylaws, constitution, or articles of incorporation indicating that all assets, real property, and personal property will revert to the local government or another nonprofit organization should the organization dissolve
- 5. A copy of the charter or a current directory published by the state or national organization that lists the organization (if applicable)
- 6. A copy of the state or national bylaws may need to be submitted. The state or national bylaws shall provide for all requirements pursuant to R432.201(4) (if applicable).
- 7. A copy of the organization's annual financial statements including income statement and balance sheet information for the previous three years
- 8. A copy of the organization's annual tax returns for the previous three years. (e.g. 990, 990-EZ, or 990-N e-Postcard)
- 9. A copy of the organization's bank statements for the previous twelve months
- 10. A copy of the organization's check register for the previous twelve months
- 11. A copy of the organization's credit card and procurement card statements for the previous twelve months

The organization may be required to provide additional information after the initial documents have been reviewed. If you have any questions or need further assistance, please call (313) 456-4940.

Note: A stand-alone fraternal or social organization without state or national affiliation may qualify as a local civic. College fraternities and sororities do not qualify for licensing.