

State of Michigan Michigan Gaming Control Board Millionaire Party Licensing 3062 W. Grand Blvd, Suite L-700 Detroit, MI 48202-6062 Phone: (213) 456-4940

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Email: Millionaireparty@michigan.gov
www.michigan.gov/mgcb

## MILLIONAIRE PARTY QUALIFICATION FORM (Veterans 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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1. Name of Organization				
2. Doing Business As (DBA) (if applicable)			3. US Federal Employer Identification Number	
Organization Physical Address			1	
City	State	ZIP Code	County	
5. Organization Mailing Address   Same	as Physical Address	I		
City	State	ZIP Code	County	
6. Telephone Number ( )	7. Fax Number		8. Date Organization Established	
<ul> <li>9. Is your organization a candidate committee any other committee as defined by, and of 1976, as amended, being sections 169.2</li> <li>10. Briefly describe the purpose of the organization.</li> </ul>	organized pursuant to, the M O1 to 169.282 of the Michiga	ichigan Campaign Financ		
11. Name of Organization's Principal Office	r	12. Principal Officer's Title		
13. Principal Officer Mailing Address				
City	State	ZIP Code	County	
14. Email Address		15. Telephone Number	16. Fax Number	———— ∰Á
17. Name of Authorized Contact Person	Same as Principal Officer	18. Authorized contact	person's position or role with organ	ization
19. Contact Person Mailing Address				
City	State	ZIP Code	County	
20. Email Address		21. Telephone Number	22. Fax Number	
The undersigned hereby certifies that the re undersigned's knowledge. The undersigned organization from receiving an approval to companization from receiving an approval to companize the c	d understands that failure to			
Principal Officer Signature	<u> </u>		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 <a href="https://www.michigan.gov/cg">www.michigan.gov/cg</a> for more information.

## VETERANS ORGANIZATION QUALIFICATION REQUIREMENTS

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

<u>Veterans 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 letter from the IRS stating the organization is exempt from federal tax under IRS code 501(c) (If the organization is not exempt under 501(c), submit a copy of one bank statement per year for the previous five years.)
- 6. Proof the organization is a state or national veterans' organization within Michigan or is a branch, lodge, or chapter of a state or national veterans' organization (e.g., a copy of the charter or a current directory published by the state or national organization that lists the organization)
- 7. 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) (e.g. Constitution, Blue book, etc.)
- 8. A copy of the organization's annual financial statements including income statement and balance sheet information for the previous three years
- 9. A copy of the organization's annual tax returns for the previous three years (e.g., 990, 990-EZ, or 990-N e-Postcard)
- 10. A copy of the organization's bank statements for the previous twelve months
- 11. A copy of the organization's check register for the previous twelve months
- 12. 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.

Act 382 of the Public Acts of 1972, as amended, defines a veterans' organization as "an organization within this state, or a branch, lodge, or chapter within this state of a state organization or of a national organization chartered by the congress of the United States, that is organized not for pecuniary profit, the membership of which consists of individuals who were members of the armed services or armed forces of the United States. Veterans' organization includes an auxiliary of a veterans' organization that is a national organization charted by the congress of the United States."