

STATE OF MICHIGAN
THE MICHIGAN GAMING CONTROL BOARD

RESOLUTION NO. 2011-01

A Board Resolution to Acknowledging
The Contributions and Accomplishments Of Former Board Chairperson
Barbara Rom
And Commending Her
For Distinguished and Honorable Service to the
Michigan Gaming Control Board and the
People Of the State Of Michigan

WHEREAS, the Michigan Gaming Control Board was statutorily created and charged with the responsibility of administering and enforcement the provisions of the Michigan Gaming control and Revenue Act, as amended, Public Act 69 of 1997, relating to the proper licensing and regulation of casino gaming in the City of Detroit, as authorized by the Act; and,

WHEREAS, on 2004 Barbara Rom was appointed by the Honorable Jennifer Granholm, Governor of the state of Michigan, to serve a four-year term, succeeding Mr. Richie Davis who's term had expired. From 2004 that date until her resignation on December 31, 2011; and,

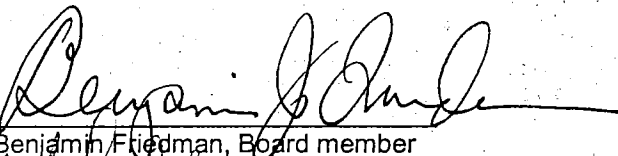
WHEREAS, Barbara Rom served the Board and the People of the State of Michigan with honor and distinction during her tenure as the Chairperson of the Michigan Gaming Control Board; and, Governor Granholm reappointed her to her current term which expires on December 31, 2011; and,

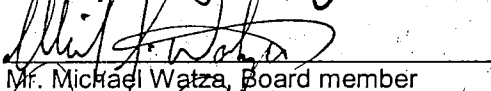
WHEREAS, It is with great respect for her professional and personal commitment to our state and its legal structure that we honor and thank Barbara Rom for her service to the State of Michigan. Her devotion to duty ensures that the Detroit casino gaming activities and operations are conducted in a lawful manner thereby protecting the best interests of the people of the State of Michigan. As the people of the state of Michigan acknowledge her excellent service and outstanding contributions to the proper implementation and regulation of legalized casino gaming in the city of Detroit, we add our sentiments of gratitude for a job well-done; and,

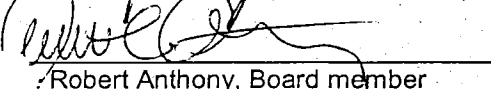
WHEREAS, It is with deep appreciation for the outstanding service that Barbara Rom has put forth during her eight year tenure as a board member from 2004-2009 and chairperson from 2009-2011 of the Michigan Gaming Control Board that we offer this recognition and expression of our thanks; NOW THEREFORE,

IT IS RESOLVED BY the Michigan Gaming Control Board HEREBY ACKNOWLEDGES AND COMMENDS Barbara Rom for her diligent public service and many valuable contributions and accomplishments from 2004 through 2011, and extends to her our very best wishes and thanks for continued happiness, success and fulfillment in all her future endeavors.

ADOPTED AND ISSUED THIS 13TH DAY OF DECEMBER 2011


Mr. Benjamin Friedman, Board member


Mr. Michael Watz, Board member


Robert Anthony, Board member

