

**To: PNGI Charles Town Gaming LLC dba Hollywood Casino at Charles Town Races**

**Single owner LLC or Corporation Resolution that does not have an Authorized Agent**

A resolution to Open a Horsemen Account in the name of the below entity and the individual that can request disbursements to be paid to the below entity. Account information will only be fax to the number listed below when requested by the listed individuals.

WHEREAS, the Board of Directors has determined it to be in the best interest of \_\_\_\_\_ dba as stable name \_\_\_\_\_ as established with the West Virginia Racing Commission to establish a horsemen account with **PNGI Charles Town Gaming, LLC** be it:

RESOLVED, that the above business entity authorizes \_\_\_\_\_ to be the sole individual to transact normal racing business transactions and inquires, that includes initiating disbursements from the account that will be issued in the business name. If another individual is to be allowed inquires of the account in person, by fax or letter, they are so stated as or so state none \_\_\_\_\_.

All issued faxes related to financial information as statements will be sent to the phone number ( ) - -

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary or sole owner of \_\_\_\_\_ and doing business as the stable name of \_\_\_\_\_ duly formed pursuant to the laws of the state of \_\_\_\_\_ and that the foregoing is a true record of a resolution duly adopted in accordance with state law and the Bylaws of the above-named business entity and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary or Sole Owner of this business entity on this day \_\_\_\_\_.

\_\_\_\_\_

Secretary / Sole Owner (please indicate which)