

Janice M. Winfrey
City Clerk

City of Detroit
OFFICE OF THE CITY CLERK

Andre P. Gilbert II
Deputy City Clerk

DEPARTMENT PETITION REFERENCE COMMUNICATION

To: The Department or Commission Listed Below

From: Janice M Winfrey, Detroit City Clerk

The following petition is herewith referred to you for report and recommendation to the City Council.

In accordance with that body's directive, kindly return the same with your report in duplicate within four (4) weeks.

Petition No.	2025-233
Name of Petitioner	East Side Youth Sports Foundation
Description of Petition	Request from your Honorable Body a resolution in support of a Charitable Gaming License for a Playing Card Progressive Raffle that will be held each Saturday from 11/15/25 to 01/31/26 at the Marge's Bar and Grill, located at 15300 Mack Ave, Grosse Pointe, MI 48230.
Type of Petition	Charitable Gaming License
Submission Date	09/17/2025
Concerned Departments	City Clerk, City Council
Petitioner Contact	Lisa Francis East Side Youth Sports Foundation 4831 Canyon St. Detroit, MI 48236 P: (586) 343-8360 lisa@esysf.com

City of Detroit
OFFICE OF THE CITY CLERK

Janice M. Winfrey
City Clerk

Andre P. Gilbert II
Deputy City Clerk

September 17, 2025


Honorable City Council

RE: **Petition No.: 2025-233 – East Side Youth Sports Foundation**, a nonprofit organization, requests a resolution from your Honorable Body in support of a charitable gaming license.

The petitioner wishes to be recognized as a nonprofit organization operating in the community for purposes of obtaining a gaming license from the Bureau of State Lottery. Be advised that the organization meets the criteria for such recognition as established by the City Council on May 15, 2012.

Therefore, approval of this petition is recommended, and an appropriate resolution is attached.

Respectfully submitted,


Janice M. Winfrey

JMW:KW

RESOLUTION

By Council Member: _____

Whereas, East Side Youth Sports Foundation (4831 Canyon St., Detroit, MI 48236) requests for recognition as a nonprofit organization operating in the community for the purpose of obtaining a charitable gaming license from the State of Michigan, and

Whereas, the organization meets the criteria for such recognition as established by the City Council on May 15, 2012.

Therefore Be it Resolved, the Detroit City Council recognizes East Side Youth Sports Foundation (4831 Canyon St., Detroit, MI 48236) as a nonprofit organization operating in the community for the purpose of obtaining a charitable gaming license from the Bureau of State Lottery.



ESYS FOUNDATION

4831 Canyon Road | Detroit, Michigan 48224 | ESYSF.com

Board of Directors

Brian Francis
President/Founder

Tony Zoia
Treasurer

Paul Fayad
Secretary/Founder

Frank Sorise
Trustee

John Herbert
Trustee

Jerome Anthony
Trustee

Sports Consultant
Don Jaeger

ESYSF/BHC Executive
Director
Lisa Francis

The ESH Ice Arena
4831 Canyon Street
Detroit, MI 48236

David Kosmas
Arena Manager

September 16, 2025

To Detroit City Council Members,

East Side Youth Sports Foundation is requesting permission to proceed with the processing of a State of Michigan Charitable Gaming Raffle License Application. We are planning a Playing Card Progressive Raffle beginning on November 15, 2025, and continuing every week through January 31, 2026. Specific dates are attached.

Enclosed, please find the completed Qualification Information Sheet, as well as the required documents as listed on the State of Michigan Charitable Gaming site.

Please feel free to contact me with any questions or if you need any additional information. I can be reached directly at 586.343.8360.

Thank you for your attention to this matter.

Sincerely,

Lisa Francis
Executive Director
East Side Youth Sports Foundation

QUALIFICATION INFORMATION

THIS IS AN INFORMATION FORM ONLY, NOT A LICENSE APPLICATION. Complete this form and submit with the required qualification documents listed on the attached Qualification Requirements sheet. A Bingo, Raffle, or Charity Game Ticket license application and fee may also be submitted with this information. See box #5 below for mailing instructions.

1. ORGANIZATION INFORMATION

Organization Name East Side Youth Sports Foundation			Organization Telephone Number 586-343-8360
Organization Physical Street Address 4831 Canyon St.			
City Detroit	State MI	Zip Code 48236	County 82 Wayne
Organization Mailing Address 4831 Canyon St.			<input type="checkbox"/> Same as Physical Address
City Detroit	State MI	Zip Code 482361	County 82 Wayne
Organization Email Address lisa@esysf.com			

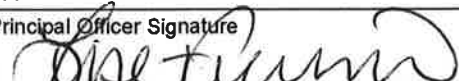
2. ORGANIZATION PURPOSE

Briefly describe the purpose of your organization.
 The East Side Youth Sports Foundation (ESYSF) is a 501c3 nonprofit organization dedicated to the growth of youth sports on the eastside of metro Detroit.
 Through Grants and Scholarships, and Sports Programs, ESYSF is making sports available

3. LICENSE APPLICATION

Enclosed is a completed application and fee for a Bingo Raffle Charity Game Ticket license
 For all license applications, visit our website at www.michigan.gov/cg/qualify-and-apply. Make checks payable to STATE OF MICHIGAN.

4. PRINCIPAL OFFICER INFORMATION

Principal Officer Name Lisa Francis		Title Executive Director	
Mailing Address 26333 Jefferson St. 102		City SCS	
State MI	Zip Code 48081	Telephone Number (Day) 586-343-8360	Telephone Number (Evening)
Email Address lisa@esysf.com			
By signing below, I hereby certify that the representations, information, and data presented are true, accurate, and complete to the best of my knowledge. I understand that failure to answer truthfully, completely, and accurately could preclude the organization from receiving an approval to obtain a gaming license.			
Principal Officer Signature 		Date 9/16/2025	

5. MAILING INSTRUCTIONS

Mail this completed Qualification Information form, the required qualification documentation listed on the Qualification Requirements sheet, and the completed license application and fee (if also applying for a gaming license) to Charitable Gaming Division, PO Box 30023, Lansing, MI 48909. If submitting by overnight carrier (FedEx, UPS, etc.), send to Charitable Gaming Division, 101 East Hillsdale, Lansing, MI 48933.



RAFFLE INFORMATION

8. Contact Person <i>Teresa Welc</i>			9. Raffle Location (building name, if any) Marge's Bar and Grill	
Mailing Address Where License Should Be Sent 19793 Edshire Lane			Street Address 15300 Mack Ave	
City Grosse Pointe Woods	State MI	ZIP Code 48236	City Grosse Pointe	
Telephone Number (Day) (58) 801-5359	Email Address twelc14@gmail.com		ZIP Code 48230	County 82 Wayne

10. List name, home address, and telephone numbers of the raffle chairperson(s). **Must be a member for 6 months. If your organization does not have general membership, chairperson must be a board member for 6 months.** Playing card progressive raffles require at least 2 chairpersons. Attach additional list if necessary.

Raffle Chairperson	Street, City, State, ZIP Code	Telephone Numbers
Name Teresa Welc	19793 Edshire Lane	Day (58) 801-5359
Email Address twelc14@gmail.com		Evening (58) 8015359
Name Don Jaeger	1040 Oxford Rd.	Day (31) 407-3840
Email Address donjaeger83@gmail.com		Evening ()

11. Dates when total value of all prizes awarded in one day is **\$500 or LESS.**

Date(s) and Time(s)* - See #13 below. (Times must be between 8 a.m.-2 a.m.)

Date _____ Time **a.m.** _____ to _____ **a.m.**

Date _____ Time **a.m.** _____ to _____ **a.m.**

Date _____ Time **a.m.** _____ to _____ **a.m.**

Check here if there are additional drawing dates and attach list.

Dates when total value of all prizes awarded in one day is **MORE than \$500.**

Date(s) and Time(s)* - See #13 below. (Times must be between 8 a.m.-2 a.m.)

Date **11/01/25** Time **p.m.** **5:30p** to **8:30** **p.m.**

Date **11/08/25** Time **p.m.** **5:30** to **8:30** **p.m.**

Check here if there are additional drawing dates and attach list.

12. License Fee

ALL DRAWING DATES INCLUDED ON THIS APPLICATION MUST BE AT THE SAME LOCATION (#9 ABOVE).

Small Raffle Drawings - \$15 for 1, 2, or 3 dates plus \$5 for each additional drawing date.

Large Raffle Drawings - \$50 for each drawing date.

a. 1, 2, or 3 small drawing dates \$15 = _____

b. Additional small drawing dates _____ x \$5 = _____

c. Large drawing dates **26** x \$50 = **1300**

FEE (total lines a, b and c) **1300**

TICKET INFORMATION

13. • If you are conducting an in-house raffle ONLY where there is no presale of the raffle tickets before the event, there is no need to complete the raffle ticket below.
- ***Ensure the event times listed in #11 reflect the entire occasion,** meaning the beginning time you will start selling in-house raffle tickets on the event date and the ending time when all prizes have been awarded.
14. • If you are preselling raffle tickets before the event date, complete the boxes below or submit a sample of the raffle ticket you intend to print; ensure the ticket includes all of the required items according to Raffle Rule 506.
- Indicate any additional information that will appear on the actual tickets. The sample should look exactly like the ticket you intend to print.

<p>RAFFLE</p> <div style="border: 1px solid black; padding: 5px; margin: 5px auto; width: 80%;"> <p>Detroit Bulldogs Hockey Association</p> <p style="text-align: center; font-size: small;">Name of Licensee</p> </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="border: 1px solid black; padding: 5px; width: 45%;"> <p>Weekly on Saturday</p> <p style="font-size: x-small;">Drawing Date(s)</p> </div> <div style="border: 1px solid black; padding: 5px; width: 45%;"> <p>8:00 p.m.</p> <p style="font-size: x-small;">Drawing Time(s)</p> </div> </div> <div style="border: 1px solid black; padding: 5px; margin-top: 10px; width: 80%;"> <p>TBD based on Jackpot for Progressive Raffle</p> <p style="font-size: x-small;">First Prize**</p> </div> <div style="border: 1px solid black; padding: 5px; margin-top: 10px; width: 20%;"> <p>\$5.00</p> <p style="font-size: x-small;">Ticket Price</p> </div> <div style="border: 1px solid black; padding: 5px; margin-top: 10px; width: 40%;"> <p>Marge's Bar</p> <p style="font-size: x-small;">Raffle Location</p> </div> <div style="margin-top: 10px; text-align: center; font-size: x-small;"> <p><i>(to be added when issued)</i></p> <p>License Number</p> </div>	<p>001 Ticket #</p> <hr/> <p>001 Ticket #</p> <hr/> <p>Purchaser's Name</p> <hr/> <p>Purchaser's Address</p> <hr/> <p>Purchaser's Phone #</p>
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**For large prizes, you may want to include a disclaimer that states "If xxx (indicate number) tickets are not sold, the drawing will revert to a 50/50 raffle with the minimum prize of \$xxx (indicate dollar amount) awarded."

Make checks payable to: STATE OF MICHIGAN
 Submit completed application, supporting documents, and license fee to:
 Charitable Gaming Division, Box 30023, Lansing, MI 48909
OVERNIGHT DELIVERY: 101 E. Hillsdale, Lansing, MI 48933

15. An electronic management system (EMS) may be used to assist in the conduct of a raffle if it is provided by a licensed supplier approved by the Charitable Gaming Division to distribute an EMS. These systems are used for in-house raffles at large venues and not for online ticket sales.

If you will be using an EMS at your event, provide the following information:

- Supplier Name _____
- Supplier License Number _____
- Submit a sample of the raffle ticket that will be used. Raffle tickets must contain all information shown on the right.

NOTE: The licensee must appear as the sole sponsor of the raffle. No other business or group name may appear on the raffle ticket as a sponsor.

RAFFLE
Name of Licensee
Ticket Number(s)
Drawing Date Drawing Time
Raffle Location
Top Prize to be Awarded
Where Winning Numbers will be Publicly Posted After the Event
Ticket Price
License Number <i>(to be added when issued)</i>

16. **Approved Methods:** If you will be using an alternative method that has been approved by the bureau, you must ensure the raffle complies with the bureau's game instructions. Please obtain a current copy of the approved game instructions from our website (www.michigan.gov/cg).

List the bureau-approved game instructions your organization will be using to conduct its raffle(s):

17. **Request Approval:** If you intend to use an alternative method that has not been approved by the bureau, you must submit a detailed description of the proposed raffle with the application. Please explain how the raffle will be conducted including the random selection method that will be used, how a tie will be handled (if applicable), and your record keeping procedures. **(NOTE: THE BUREAU DOES NOT APPROVE GAMES OF SKILL.)**

ADDITIONAL DRAWING DATES WHEN PRIZES AWARDED ARE \$500 OR LESS

Date _____	Time a.m.	_____ to _____	a.m.
Date _____	Time a.m.	_____ to _____	a.m.
Date _____	Time a.m.	_____ to _____	a.m.
Date _____	Time a.m.	_____ to _____	a.m.
Date _____	Time a.m.	_____ to _____	a.m.
Date _____	Time a.m.	_____ to _____	a.m.
Date _____	Time a.m.	_____ to _____	a.m.
Date _____	Time a.m.	_____ to _____	a.m.
Date _____	Time a.m.	_____ to _____	a.m.
Date _____	Time a.m.	_____ to _____	a.m.
Date _____	Time a.m.	_____ to _____	a.m.
Date _____	Time a.m.	_____ to _____	a.m.

ADDITIONAL DRAWING DATES WHEN PRIZES AWARDED ARE MORE THAN \$500

Date <u>11/15/25</u>	Time p.m.	<u>5:30</u> to <u>8:30</u>	p.m.
Date <u>11/22/25</u>	Time p.m.	<u>5:30</u> to <u>8:30</u>	p.m.
Date <u>11/29/25</u>	Time p.m.	<u>5:30</u> to <u>8:30</u>	p.m.
Date <u>12/06/25</u>	Time p.m.	<u>5:30</u> to <u>8:30</u>	p.m.
Date <u>12/13/25</u>	Time p.m.	<u>5:30</u> to <u>8:30</u>	p.m.
Date <u>12/20/25</u>	Time p.m.	<u>5:30</u> to <u>8:30</u>	p.m.
Date <u>12/27/25</u>	Time p.m.	<u>5:30</u> to <u>8:30</u>	p.m.
Date <u>01/03/26</u>	Time p.m.	<u>5:30</u> to <u>8:30</u>	p.m.
Date <u>01/10/26</u>	Time p.m.	<u>5:30</u> to <u>8:30</u>	p.m.
Date <u>01/17/26</u>	Time p.m.	<u>5:30</u> to <u>8:30</u>	p.m.
Date <u>01/24/26</u>	Time p.m.	<u>5:30</u> to <u>8:30</u>	p.m.
Date <u>01/31/26</u>	Time p.m.	<u>5:30</u> to <u>8:30</u>	p.m.



Charitable Gaming Division
 Box 30023, Lansing, MI 48909
OVERNIGHT DELIVERY:
 101 E. Hillsdale, Lansing MI 48933
 (517) 335-5780
 www.michigan.gov/cg

RAFFLE LICENSE APPLICATION

For Bureau Use Only

ALLOW 4-6 WEEKS FOR PROCESSING.
 PLEASE PRINT OR TYPE IN BLUE OR BLACK INK.

QUALIFICATION INFORMATION	1. Organization Name East Side Youth Sports Foundation				2. Organization ID Number or Last License Number Issued	
	3. Organization Street Address 4831 Canyon St.		City Detroit	State MI		
	Organization Mailing Address 4831 Canyon St.		City Detroit	State MI	Zip Code 48236	County
	4. Has your organization ever received a license such as bingo, raffle or charity game ticket? <input type="checkbox"/> Yes - Complete application and submit with the appropriate fee. <input checked="" type="checkbox"/> No - You must submit the documentation requested on the Qualification Requirements sheet and become qualified before any licenses can be issued. The Qualification Requirements sheet can be obtained from our website at www.michigan.gov/cg or by calling our office at (517) 335-5780.					
SIGNATURE(S)	5. Is your organization a candidate committee, political committee, political party committee, ballot question committee, independent committee or any other committee as defined by, and organized pursuant to, the Michigan Campaign Finance Act 398 of the Public Acts of 1976, as amended, being sections 169.201 to 169.282 of the Michigan Compiled Laws? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			6. Has your organization received contributions or made expenditures of \$500 or more in the last calendar year for the purpose of influencing or attempting to influence the action of voters for or against the nomination or election of a candidate, or the qualification, passage, or defeat of a ballot question? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

7. Provide name, title, home address, and telephone numbers for the PRINCIPAL OFFICER (e.g., president, grand knight, worthy matron, etc.), the vice president or equivalent, and one other officer of the organization. THE COMPLETED APPLICATION MUST BE SIGNED BY THE PRINCIPAL OFFICER OR BY THE VICE PRESIDENT (OR EQUIVALENT) AND ONE OTHER OFFICER. Original signatures are required. Electronic or stamped signatures are not accepted.
 NOTE: Executive director signature is not acceptable.

Name and Title	Street, City, State, ZIP Code	Telephone Numbers
Principal Officer Brian Francis	462 Cloverly Rd. GPF, MI 48236	Day (313) 300-5888
Title President		Evening (313) 300-5888
Signature of Principal Officer 	Email Address brian@elseygroup.com	Date 9/15/2025
IF THE PRINCIPAL OFFICER IS UNAVAILABLE TO SIGN THE APPLICATION. THEN BOTH OFFICERS LISTED BELOW MUST SIGN.		
Name and Title	Street, City, State, ZIP Code	Telephone Numbers
Vice President or Equivalent Paul Fayad	1317 Sunningdale GPW MI 48236	Day (313) 268-0982
Title Secretary		Evening (313) 268-0982
Signature of Vice President or Equivalent 	Email Address paulfayad1@gmail.com	Date 9/15/2025
Name and Title	Street, City, State, ZIP Code	Telephone Numbers
Other Officer Anthony Zoia	20870 Kenmore	Day (313) 640-8518
Title Treasurer		Evening (313) 318-7842
Signature of Other Officer 	Email Address tzoia@zoiaaccounting.com	Date 9/15/2025

By signing above, I CERTIFY that I am at least 18 years of age, the organization applying is a NONPROFIT organization, I have examined this application and there is no misrepresentation or falsification in the information stated or attached, and the facts underlying our original qualification status remain unchanged. I CERTIFY that ALL chairpersons associated with this raffle will read and understand the duties and responsibilities of a Raffle Chairperson as described in the Raffle Guide and Raffle Rules before performing any duties as a chairperson. I FURTHER CERTIFY that I am aware that false or misleading statements will be cause for rejection of this application or revocation of the right to obtain any future licenses and I AM AWARE OF AND AGREE TO the conditions of Act 382 of the Public Acts of 1972, as amended, and the rules and directives of the Michigan Bureau of State Lottery.

COMPLETE THE ENTIRE APPLICATION AND MAKE A COPY FOR YOUR RECORDS



INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: **FEB 25 2015**

ESH FOUNDATION
C/O CLARK HILL PLC
DUANE L TARNACKI
500 WOODWARD AVE STE 3500
DETROIT, MI 48226

Employer Identification Number:
47-1237722
DLN:
17053332311034
Contact Person:
GERRY R MCLAUGHLIN ID# 31115
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
June 30
Public Charity Status:
170(b)(1)(A)(vi)
Form 990 Required:
Yes
Effective Date of Exemption:
July 2, 2014
Contribution Deductibility:
Yes
Addendum Applies:
No

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Letter 947

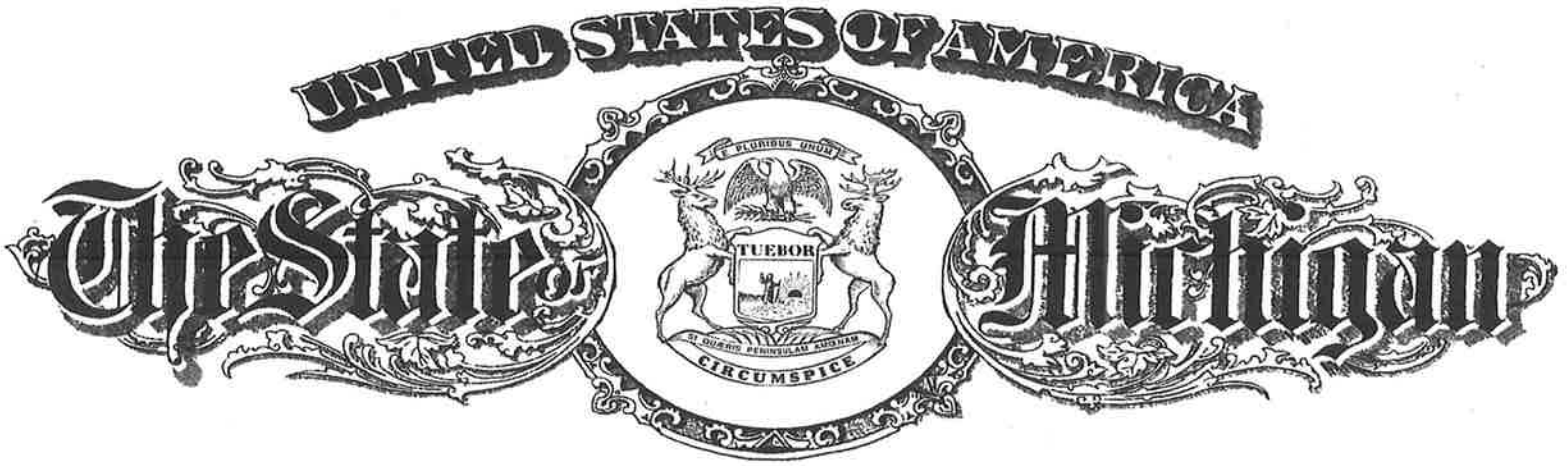
ESH FOUNDATION

We have sent a copy of this letter to your representative as indicated in your power of attorney.

Sincerely,

A handwritten signature in cursive script that reads "Tamara Ripperda". The signature is written in dark ink and is positioned to the right of the word "Sincerely,".

Director, Exempt Organizations



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

EAST SIDE YOUTH SPORTS FOUNDATION

was validly incorporated on July 2, 2014 as a Michigan nonprofit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1982 PA 162 to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 1st day of July, 2024.

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau

Sent by electronic transmission

Certificate Number: 24070018002

AMENDED and ADOPTED: May 6th, 2015
AMENDED and ADOPTED: December, 7th, 2015

AMENDED AND RESTATED BYLAWS

OF

ESYS FOUNDATION

ARTICLE I

Board of Directors

Section 1. Directorship. The Corporation is organized upon a directorship basis. The property, business and affairs of the Corporation will be managed by its Board of Directors.

Section 2. Number and Term of Office. The Board of Directors of this Corporation will consist of not less than three nor more than seven persons, as determined by the Board of Directors. The term of office of any Director will commence upon his or her election or appointment by the affirmative vote of a majority of the Directors then in office and will continue until the next annual meeting of the Corporation following his or her appointment and thereafter until his or her successor is chosen or until his or her death, resignation or removal prior to the next annual meeting.

Section 3. Resignation, Removal and Vacancies. A Director may resign by written notice to the Corporation. The resignation will be effective upon its receipt by the Corporation or a subsequent time as set forth in the notice of resignation. A Director may be removed with cause by the affirmative vote of a majority of the Directors then in office.

If a vacancy has occurred among the members of the Board of Directors as a result of death, resignation, removal or otherwise, the vacancy may be filled by the affirmative vote of a majority of the remaining Directors though less than a quorum of the Board of Directors.

Section 4. General Powers as to Negotiable Paper. The Board of Directors may, from time to time, authorize the making, signature or endorsement of checks, drafts, notes and other negotiable paper or other instruments or remittances for the payment of money, including the transfer of money or payment of bills by electronic, wire or network transfer, and designate the persons who will be authorized to make, sign or endorse the same on behalf of the Corporation.

Section 5. Powers as to Other Documents. All material contracts, conveyances and other instruments may be executed on behalf of the Corporation by the President or any Vice President, and, if necessary, attested by the Secretary or the Treasurer.

Section 6. Compensation. Directors will serve without compensation but may be reimbursed for actual, reasonable and necessary expenses incurred by a Director in his or her capacity as a Director, consistent with policies adopted by the Board.

ARTICLE II

Meetings

Section 1. Annual Meeting. The annual meeting of the Directors of the Corporation will be held at the principal office of the Corporation during the month of August of each year or at such time and place so designated by the Directors for the purpose of electing Directors and officers for the ensuing year, presenting to the Directors a copy of the Corporation's financial report for the preceding fiscal year and for the transaction of other business properly brought before the meeting.

Section 2. Regular Meetings. Regular meetings of the Board of Directors may be held without notice if the time and place of the meeting has been determined by resolution of the Board. At least one regular meeting of the Board must be held each year.

Section 3. Special Meetings. Special meetings of the Directors may be called by the President and will be called by the President or Secretary at the direction of not less than two Directors or as may otherwise be provided by law. Special meetings will be held at the principal office of the Corporation unless otherwise directed by the President or Secretary and stated in the notice of meeting. Any request for a meeting by the Directors must state the purpose or purposes of the proposed meeting.

Section 4. Notice of Meeting. Except as otherwise provided by these Bylaws or by law, written notice containing the time and place of all meetings of the Board of Directors will be given personally, by mail, or by electronic transmission to each Director not less than ten days before a regular meeting and not less than two days before a special meeting. Notice by electronic transmission will be deemed to have been given when electronically transmitted to the person entitled to the notice or communication in a manner authorized by the person. Notice of a regular meeting need not state the purpose or purposes of the meeting nor the business to be transacted at the meeting. Notice of a special meeting must state the purpose or purposes of the meeting.

A Director's attendance at or participation in a meeting constitutes a waiver of notice of the meeting, unless the Director at the beginning of the meeting, or when the Director arrives, objects to the meeting or the transacting of business at the meeting and after objecting does not vote for or assent to any action taken at the meeting.

Section 5. Quorum and Voting. A majority of all the Directors will constitute a quorum at any meeting. The vote of a majority of the Directors present at a meeting at which a quorum is present will constitute the action of the Board of Directors, unless the vote of a larger number is required by law or by other sections of these Bylaws or the Articles of Incorporation.

Section 6. Conduct of Meetings. Meetings of the Directors will be presided over by the President. The Secretary or an Assistant Secretary to the Corporation or, in their absence, a person chosen at the meeting will act as Secretary of the meeting.

Section 7. Action by Unanimous Written Consent. Any action required or permitted to be taken at a regular or special meeting of Directors may be taken without a meeting, without prior notice and without a vote, if all of the Directors consent in writing to the action so taken, including by electronic transmission such as email, to the action so taken. Written consents will be filed with the minutes of the proceedings of the Board of Directors.

Section 8. Participation by Remote Communication. A Director may participate in a meeting of the Directors by conference telephone or other means of remote communication if all individuals participating in the meeting may communicate with the other participants. Participation in a meeting under this section constitutes attendance in person at the meeting.

ARTICLE III

Officers

Section 1. Election or Appointment. The Board of Directors will elect a President, Secretary and Treasurer of the Corporation at each annual meeting and may elect a Vice President, Assistant Secretary and Assistant Treasurer. The same person may hold any two or more offices, but no officer will execute, acknowledge or verify any instrument in more than one capacity. The Directors may also appoint any other officers and agents as they deem necessary for accomplishing the purposes of the Corporation.

Section 2. Term of Office. Officers will serve at the pleasure of the Board of Directors. The term of office of all officers will commence upon their election or appointment and will continue until the next annual meeting of the Corporation and until their respective successors are chosen or until their resignation or removal. Any officer may be removed from office at any meeting of the Directors, with or without cause, by the affirmative vote of a majority of the Directors then in office, whenever in their judgment the best interest of the Corporation will be served.

An officer may resign by written notice to the Corporation. The resignation will be effective upon its receipt by the Corporation or at a subsequent time specified in the notice of the resignation.

Section 3. Compensation. Any officer who is an employee of the Corporation will receive reasonable compensation for his or her services as fixed by the Board of Directors.

Section 4. The President. The President will be the chief executive officer of the Corporation and will have general and active management of the activities of the Corporation. The President will see that all orders and resolutions of the Board of Directors are carried into effect. The President will execute all authorized conveyances, contracts or other obligations in the name of the Corporation except where required by law to be otherwise signed and executed and except where the signing and execution is expressly delegated by the Directors to some other person. The President will preside at meetings of the Directors and in his or her absence, the Directors present at the meeting will designate another presiding officer.

Section 5. Vice President. The Vice President will, in the absence or disability of the President, perform the duties and exercise the powers of the President and will perform any other duties prescribed by the Board of Directors or the President.

Section 6. The Secretary. The Secretary will attend meetings of the Board of Directors and record or cause to be recorded, the minutes of all proceedings in a book to be kept for that purpose. The Secretary will give or cause to be given notice of all meetings of the Board of Directors for which notice may be required and will perform any other duties prescribed by the Directors.

Section 7. The Treasurer. The Treasurer will oversee the financial activities of the Corporation. The Treasurer will perform all duties incident to the office of Treasurer and other administrative duties as may be prescribed by the Board of Directors. All books, papers, vouchers, money and other property of whatever kind belonging to the Corporation which are in the Treasurer's possession or under his or her control will be returned to the Corporation at the time of his or her death, resignation or removal from office.

Section 8. Assistant Secretaries and Assistant Treasurers. The Assistant Secretary and the Assistant Treasurer, respectively in the absence of the Secretary or Treasurer, as the case may be, will perform the duties and exercise the powers of the Secretary or Treasurer and will perform any other duties prescribed by the Board of Directors.

ARTICLE IV

Committees

Section 1. Executive Committee. The Board of Directors may establish an Executive Committee consisting of two or more members of the Board. The Executive Committee, subject to those limitations as may be required by law or imposed by resolution of the Board of Directors, may exercise all powers and authority of the Board of Directors in the management of the business and affairs of the Corporation between meetings of the Board of Directors, except that such Executive Committee will not have power or authority to:

- (a) Amend the Articles of Incorporation;
- (b) Adopt an agreement of merger or conversion;
- (c) Approve the sale, lease or exchange of all or substantially all of the Corporation's property and assets;
- (d) Approve the dissolution of the Corporation or a revocation of a dissolution;
- (e) Amend the Bylaws of the Corporation;
- (f) Fill vacancies on the Board; or

The Corporation assumes the liability for all acts or omissions of a volunteer officer, provided that:

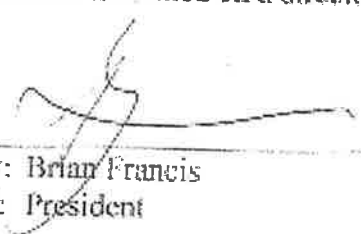
- (a) the volunteer was acting or reasonably believed he or she was acting within the scope of his or her authority;
- (b) the volunteer was acting in good faith;
- (c) the volunteer's conduct did not amount to gross negligence or willful and wanton misconduct;
- (d) the volunteer's conduct was not an intentional tort; and
- (e) the volunteer's conduct was not a tort arising out of the ownership, maintenance or use of a motor vehicle as described in Section 209(e)(v) of the Act.

ARTICLE VII

Upon the termination, dissolution or winding up of the Corporation, the Board of Directors will distribute all remaining assets of the Corporation for a purpose or to an organization or organizations described in Section 501(c)(3) of the Code.

These Amended and Restated Articles of Incorporation were duly adopted on the _____ day of 15th of April, 2015, in accordance with Section 641 of the Act. These Amended and Restated Articles of Incorporation restate, integrate, and do further amend the provisions of the Articles of Incorporation and were duly adopted by the written consent of all the Directors pursuant to Section 525 of the Act as the Corporation is formed on a directorship basis.

Dated: April 15th, 2015


By: Brian Francis
Its: President

ARTICLE III

The Corporation will at all times be conducted as an organization described in Section 501(c)(3) of the Code. The Corporation will not carry on any activities which are not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Code, (b) a corporation eligible to receive tax deductible contributions under Section 170(c) and Section 2055, Section 2522 or Section 2106 of the Code, or (c) a nonprofit corporation organized under the laws of the State of Michigan pursuant to the Act.

No part of the assets or net earnings of the Corporation may inure to the benefit of or be distributable to its Directors, officers, or other private persons; provided, however, that the Corporation is authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its charitable purposes.

No substantial part of the activities of the Corporation will be the carrying on of propaganda or otherwise attempting to influence legislation. The Corporation shall not participate or intervene in any political campaign on behalf of or in opposition to any candidate for public office and shall not publish or distribute statements relating to political campaigns.

ARTICLE IV

The Corporation is organized on a non-stock basis.

As of August 26, 2014, the Corporation had real property assets in the amount of approximately \$790,000 and personal property assets consisting of cash and investments in the amount of approximately \$40,000.

The Corporation is financed through contributions, dues, exempt function income and investment income.

The Corporation is organized on a directorship basis.

ARTICLE V

The address of the registered office is 26333 Jefferson Ave., Suite 102, St. Clair Shores, MI 48081.

The name of the resident agent at the registered office is Brian Francis.

ARTICLE VI

Except as otherwise provided by law, a Director or volunteer officer of the Corporation is not liable to the Corporation for money damages for any action taken or any failure to take any action as a Director or volunteer officer.

The Corporation assumes all liability to any person other than the Corporation for all acts or omissions of a volunteer Director incurred in the good faith performance of his or her duties as a Director.

MICHIGAN DEPARTMENT OF LICENSING & REGULATORY AFFAIRS CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU	
Date Received	(FOR BUREAU USE ONLY)
Duane J. Tarnacki, Clark Hill PLLC	
500 Woodward Avenue, Suite 3500	
Detroit MI	48226-3435
Effective Date:	

DOCUMENT WILL BE RETURNED TO NAME AND ADDRESS INDICATED ABOVE

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
ESH FOUNDATION
(a Michigan Nonprofit Corporation)**

Pursuant to the provisions of Act 162, Public Acts of 1982, as amended (the "Act") the undersigned Corporation executes the following Articles:

1. The present name of the Corporation is ESH Foundation.
2. The identification number issued by the Bureau is 71571R.
3. Former name of the Corporation: East Side Hockey Foundation.
4. The date of filing the original Articles of Incorporation was July 2, 2014.

The following Restated Articles of Incorporation supersede the Articles of Incorporation as amended and restated and shall be the Articles of Incorporation of the Corporation:

ARTICLE I

The name of the Corporation is ESH Foundation.

ARTICLE II

The Corporation is organized exclusively to receive and administer funds for the purposes set forth in Section 501(c)(3) of the Internal Revenue Code of 1986 (the "Code") by providing low cost opportunities to the youth and citizens of the City of Grosse Pointe and surrounding communities to participate in ice arena activities, including youth and adult hockey, community figure skating, and other civic and recreational activities, promoting good citizenship, sportsmanship and physical welfare through organized competition in the sports of ice hockey and figure skating, and conducting all activities incidental or necessary to accomplishing the foregoing purposes or otherwise permitted by Section 501(c)(3) of the Code.

ARTICLE VII

Miscellaneous

Section 1. Fiscal Year. The fiscal year of the Corporation will end on the last day of June.

Section 2. Amendments. These Bylaws may be amended or repealed by the affirmative vote of a majority of the Directors of the Corporation then in office.

Section 3. Loans and Guarantees. The Corporation will not provide loans to or guarantee obligations of an officer or Director of the Corporation, unless expressly permitted under State law.



12/17/15

Section 2. Rights to Continue. This indemnification will continue as to a person who has ceased to be a Director or officer of the Corporation. Indemnification may continue as to a person who has ceased to be a volunteer, employee or agent of the Corporation to the extent provided in a resolution of the Board of Directors or in any contract between the Corporation and the person. Any indemnification of a person who was entitled to indemnification after such person ceased to be a Director, officer, volunteer, employee or agent of the Corporation will inure to the benefit of the heirs and personal representatives of that person.

ARTICLE VI

Conflicts of Interest

Section 1. Disclosure. When a member of the Board, an officer or a committee member is affiliated with an organization seeking to provide services or facilities to the Corporation, or when a member of the Board, an officer or committee member has any duality of interest or possible conflict of interest, real or apparent, such affiliation or conflict of interest should be disclosed to the Board of Directors and made a matter of record, either when the interest becomes a matter of Board action or committee action or as part of a periodic procedure to be established by the Board. An affiliation with an organization will be considered to exist when a Board member, officer or committee member, or a member of his or her immediate family or close relative is an officer, director, trustee, partner, employee or agent of the organization, or has any other substantial interest or dealings with the organization.

Section 2. Voting. Any Board member, officer or committee member having a duality of interest or possible conflict of interest on any matter should not vote or use his or her personal influence on the matter, however, he or she may be counted in determining a quorum for the meeting at which the matter is voted upon, as permitted by law. The Board should obtain and rely on appropriate comparability data. The minutes of the meeting should reflect that the disclosure was made, that the interested Board member or committee member abstained from voting, whether his or her presence was counted in determining a quorum, and whether comparability data was considered and used as a basis for making the decision. The comparability data should be attached to the minutes and made a part of the record.

Section 3. Determining Compensation. The process for determining compensation of the Corporation's chief executive officer, executive director, other officers or key employees will include review and approval by independent persons, use of comparability data and contemporaneous substantiation of the deliberation and decision. An independent person is defined as a director, officer or member of a committee with governing Board delegated powers who does not have a direct or indirect financial interest in the Corporation.

Section 4. Statement of Position. The foregoing requirements should not be construed to prevent a Board member or officer from stating his or her position on the matter under consideration, nor from answering questions of other Board members relating to the matter.

- (g) Fix compensation of the Directors for serving on the board or on a committee.

Section 2. Other Board Committees. The Board of Directors may designate other Board committees consisting wholly of Directors as committee members, as it deems appropriate. The Board committees will have the powers or authority of the Board in the management of the business and affairs of the Corporation as the Board delegates to them, except as limited by these bylaws, by law or by Board resolution.

Section 3. Non-Director Committees. The Board of Directors may designate other committees consisting, in part, of individuals who are Members, Directors or officers of the Corporation and some or all of whom may be other individuals who are not Members, Directors or officers of the Corporation. Committees appointed under this section may not exercise the power or authority of the Board in the management of the business and affairs of the Corporation, but may perform under the direction of the Board those functions determined from time to time by the Board.

Section 4. Procedure. All committees, and each member thereof, will serve at the pleasure of the Board of Directors. The Board of Directors will have the power at any time to increase or decrease the number of members of any committee, to fill vacancies thereon, to change any member thereof, and to change the functions or terminate the existence of any committee. Regular or special meetings of any committee may be held in the same manner provided in these Bylaws for regular or special meetings of the Board of Directors, and a majority of any committee will constitute a quorum at the meeting.

ARTICLE V

Indemnification

Section 1. Indemnification. The Corporation will, to the fullest extent permitted by law, indemnify any Director or officer of the Corporation (and, to the extent provided in a resolution of the Board of Directors or by contract, may indemnify any volunteer, employee or agent of the Corporation) that was or is a party or is threatened to be made a party to a threatened, pending, or completed action, suit or proceeding by reason of the fact that the person is or was a Director, officer, volunteer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, trustee, officer, partner, volunteer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, whether for profit or not, for expenses, including attorneys' fees (which expenses may be paid by the Corporation in advance of a final disposition of the action, suit or proceeding as provided by law), judgments, penalties, fines and amounts paid in settlement actually and reasonably incurred by the person in connection with the action, suit or proceeding if the person acted (or refrained from acting) in good faith and in a manner the person reasonably believed to be in or not opposed to the best interests of the Corporation, and with respect to a criminal action or proceeding, if the person had no reasonable cause to believe his or her conduct was unlawful.

Section 5. Vice President. The Vice President will, in the absence or disability of the President, perform the duties and exercise the powers of the President and will perform any other duties prescribed by the Board of Directors or the President.

Section 6. The Secretary. The Secretary will attend meetings of the Board of Directors and record or cause to be recorded, the minutes of all proceedings in a book to be kept for that purpose. The Secretary will give or cause to be given notice of all meetings of the Board of Directors for which notice may be required and will perform any other duties prescribed by the Directors.

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Section 8. Assistant Secretaries and Assistant Treasurers. The Assistant Secretary and the Assistant Treasurer, respectively in the absence of the Secretary or Treasurer, as the case may be, will perform the duties and exercise the powers of the Secretary or Treasurer and will perform any other duties prescribed by the Board of Directors.

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- (a) Amend the Articles of Incorporation;
- (b) Adopt an agreement of merger or conversion;
- (c) Approve the sale, lease or exchange of all or substantially all of the Corporation's property and assets;
- (d) Approve the dissolution of the Corporation or a revocation of a dissolution;
- (e) Amend the Bylaws of the Corporation;
- (f) Fill vacancies on the Board; or



Chantable Gaming Division
 Box 30023, Lansing, MI 48909
 OVERNIGHT DELIVERY:
 101 E. Hilldale, Lansing MI 48933
 (517) 335-5780
 www.michigan.gov/cg

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES
 (Required by MCL 432.103a(i)(ii))

At a _____ meeting of the _____
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD

called to order by _____ on _____
DATE

at _____ a.m./p.m. the following resolution was offered:
TIME

Moved by _____ and supported by _____

that the request from _____ of _____
NAME OF ORGANIZATION CITY

county of _____, asking that they be recognized as a
COUNTY NAME

nonprofit organization operating in the community for the purpose of obtaining charitable

gaming licenses, be considered for _____
APPROVAL/DISAPPROVAL

APPROVAL	DISAPPROVAL
Yeas: _____	Yeas: _____
Nays: _____	Nays: _____
Absent: _____	Absent: _____

I hereby certify that the foregoing is a true and complete copy of a resolution offered and
 adopted by the _____ at a _____
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL

meeting held on _____
DATE

SIGNED: _____
TOWNSHIP, CITY, OR VILLAGE CLERK

PRINTED NAME AND TITLE

ADDRESS

COMPLETION Required
 PENALTY: Possible denial of application