

Dearness Drive Charity Association  
1106 Dearness Drive  
London On.

City of London Licence Office

Attn: Sarah Axford

The Dearness Drive Charity Association held a general membership meeting on Sunday April 7/13 at the Bingo Country Hall to address the E-Gaming Bingo proposal.

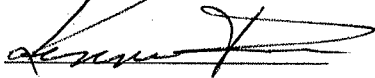
A copy of the proposal was given to each charity member present and all were given a chance to question the executive, owner and manager of the hall regarding the proposal.

After all questions and comments were addressed, a motion was made and seconded and voted on by those clubs represented. The vote was unanimous to accept the proposal and everyone was looking forward to having the new E-Gaming come forward to our Bingo Hall.

A partial copy of the minutes of that meeting pertaining to the E-Gaming proposal is enclosed with a copy of the clubs represented and signed by the representative of their organization.

We hope that this information meets the requirements of the licencing office of The City of London.

Yours with Thanks

A handwritten signature in black ink, appearing to read 'Kenneth Ross', written over a horizontal line.

Charity Chairperson, Kenneth Ross

# e-BINGO CHARITABLE GAMING

ASSOCIATION MEMBER	NAME (PRINT)	SIGNATURE	VOTE (YES or NO)
Association des Parents de Frere Andre	Glenn MacRinean	<i>[Signature]</i>	YES
Belvoir Nursery School	Tammy Gava	<i>[Signature]</i>	YES
Birthing London	Christina vanDorst	<i>[Signature]</i>	YES
Curinga Italian Sports Club			
Hamilton Road Area Community School	Shirley Draper	<i>[Signature]</i>	YES
Huron Junior Bowlers	ANDREE Collins	<i>[Signature]</i>	YES
Kilworth Children's Centre	Agnes Vriends	<i>[Signature]</i>	YES
Kinsmen Club of Dorchester & Area	DON CAMPBELL	<i>[Signature]</i>	YES
Kinsmen Club of London	BRENT WOODCOCK	<i>[Signature]</i>	YES
Kiwanis Club of North London	IAN SLAIR	<i>[Signature]</i>	YES
Knights of Columbus Council #6246	Jeff Nelt	<i>[Signature]</i>	YES
Knights of Columbus #7570 Strathroy	Ted Thuss	<i>[Signature]</i>	YES
Knights of Columbus Council #7754			
Knights of Columbus Council #8339	GARY WILLIAMS	<i>[Signature]</i>	YES
Lions Club of Delaware	Frank Beere	<i>[Signature]</i>	YES
Lions Club of Poplar Hill & District	WALTER CORMIER	<i>[Signature]</i>	YES
London Community Resource Centre	Linda Davies	<i>[Signature]</i>	YES
London Western Wrestling Club	Dan Hussias	<i>[Signature]</i>	YES
M.S. Society	Art Cunniff	<i>[Signature]</i>	YES
Montcalm Cougar Support Club	JOHN McNORGAN	<i>[Signature]</i>	YES
Mt. Brydges & District Athletic Assoc.			
Mt. Brydges Skating Club	Ashley Aris	<i>[Signature]</i>	YES
Nelson Park Softball Association	Jim Hamacher	<i>[Signature]</i>	YES
North Dorchester Skating Club	Sheena Doyle	<i>[Signature]</i>	YES
Notre Dame School Council	Jennifer Schimmer	<i>[Signature]</i>	YES
Optimist Club of Adelaide-Metcalf	Scott Surette	<i>[Signature]</i>	YES
Optimist Club of Bryanston-Birr	DON FOSTER	<i>[Signature]</i>	YES
Optimist Club of Carling Heights	JACKIE MCGREW	<i>[Signature]</i>	YES
Optimist Club of East London	Jim HAMACHER	<i>[Signature]</i>	YES
Optimist Club of North London	Glenda Robillard	<i>[Signature]</i>	YES
Optimist Club of Nor'West London	BURKE DENISON	<i>[Signature]</i>	YES
Optimist Club of Westminster	GARY WILLIAMS	<i>[Signature]</i>	YES
Our Lady of Lourdes, Delaware			
Parkhill Silver Blades	Martha Chouffot	<i>[Signature]</i>	YES
Red Circle Hockey Club	MURRAY CURRAN	<i>[Signature]</i>	YES
Rotary Club of London	IAN WRIGHT	<i>[Signature]</i>	YES
Rotary Club of East London			
Saundres Secondary School Council			
St. Judes School C.P.T.A.			
St. Justin's Parish Finance Committee			
St. Leopold Mandic Parish			
St. Patrick School Council			
St. Robert's C.P.T.A.	Wesley Bydeweg	<i>[Signature]</i>	YES

Dearness Country Charity Association  
Bingo Country-April 7 , 2013 @ 10 am at the Bingo Hall

The meeting was called to order, by the Chair ( Ken).

Brenda the Hall Manager, handed out copies of a presentation on E-Gaming” Charitable Gaming- legal overview of new model for charitable bingo” ( presented at the Canadian Gaming Summit June 13, 2012 by Michael D. Lipton, QC ) Discussion followed about how this will affect our hall / charities etc.

Motion: “to accept E-Gaming “- Gary Williams ( Knights of Columbus council #8339) seconded by Frank Berza (Delaware Lions) – Carried.

Forest City Bingo Country  
1106 Dearness Drive  
London, Ontario  
N6E- 1N9

April 23, 2013

City of London  
300 Dufferin Avenue  
P.O. Box 5035  
London, Ontario  
N6A – 4L9

Attention: Cathy Saunders – City Clerk

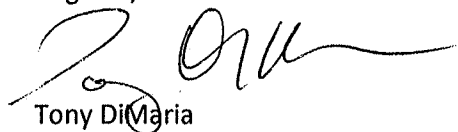
Re: Revitalization of Charitable Gaming

Dear Ms. Cathy Saunders

Please be advised that Bingo Country along with the London Dearness Drive Charity Association is interested in moving forward to an OLG e-gaming model in the city of London.

We held an Association meeting on the 7<sup>th</sup> of April with a unanimous vote in favour by the charities.

Regards,

A handwritten signature in black ink, appearing to read 'Tony DiMaria', with a long horizontal flourish extending to the right.

Tony DiMaria  
Operations Manager