

**FORM 990 POLICY  
OF THE  
ASSOCIATION OF GAMING EQUIPMENT MANUFACTURERS**

**ARTICLE 1  
PURPOSE**

The purposes of this policy is for the Association of Gaming Equipment Manufacturers, a Nevada nonprofit corporation (the "Organization"), to operate in furtherance of its tax-exempt purposes and in compliance with all applicable laws, rules and regulations, including those concerning accounting and auditing. This policy outlines a procedure for the review of the Organization's Form 990, that is filed with the Internal Revenue Service.

**ARTICLE 2  
POLICY**

2.1. Accounting Firm.

The Organization's Executive Director shall be charged with engaging an accounting firm to prepare the Form 990 and also shall provide any and all necessary information to the accounting firm to assist in the preparation of the Organization's Form 990. In addition, the Executive Director shall receive a draft Form 990 from the accounting firm.

2.2. Treasurer.

The Executive Director shall deliver the draft of the Form 990 to the Treasurer. The Treasurer and the Executive Director shall be responsible for the initial review and revision of the Form 990 and shall work with the accounting firm and legal counsel (if applicable) during the initial review and revision. Upon completion of the initial review and revision, the Treasurer shall present to the Board as a whole the revised Form 990 with a written recommendation to approve or reject the Form 990. Each Director shall receive a copy of the revised Form 990 with all attachments in enough time to ensure that a Director shall have at least three (3) days to review the Form 990 before a duly called meeting of Directors.

2.3. Vote.

At a duly called meeting of a quorum of Directors, the Treasurer shall present the Form 990 to the Board for approval by a vote of a majority of Directors present.

2.4. Submission.

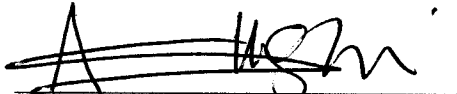
If the Form 990 is duly approved, the Executive Director shall be duly authorized to sign the Form 990 and submit it to the Internal Revenue Service.

## CERTIFICATE

The undersigned officer of the Association of Gaming Equipment Manufacturers, a Nevada nonprofit corporation (the "Corporation") does hereby certify that the foregoing Form 990 Policy was duly adopted by resolution of the Board of Directors of the Corporation effective MARCH 31, 2009, and that they do now constitute the Conflict of Interest Policy of the corporation.

IN WITNESS WHEREOF, the undersigned has executed this Certificate and affixed the seal of the Corporation on the date set forth below.

(seal)

  
Seamus McGill, Secretary