

MISSOURI GAMING COMMISSION

COMMISSION RESOLUTION NO. 13-002-B
REGARDING LICENSURE OF
BINGO SUPPLIERS

December 4, 2013

WHEREAS, the companies listed on Exhibit A, which is attached hereto and incorporated herein by reference (collectively, the “Companies”), have been granted a Bingo Supplier’s License by the Missouri Gaming Commission (the “Commission”) pursuant to Sections 313.004 to Sections 313.085, RSMo, as amended from time to time, and 11 CSR 30, as amended from time to time (collectively, the “Charitable Bingo Act and Regulations”);

NOW, THEREFORE, BE IT RESOLVED, that the Commission, pursuant to the Companies’ applications, hereby renew the Companies’ licenses to supply bingo equipment or supplies to Regular or Special bingo licensees within the State of Missouri; provided, however, that the renewal of the Bingo Supplier’s license is subject to the licensing hearing being reopened at a subsequent Commission meeting; and

RESOLVED, that the licenses of the Companies, which are renewed as provided herein, shall be subject to full and complete compliance with the Charitable Bingo Act and Regulations, and subject to any and all conditions set forth or that may be set forth in the Charitable Bingo Act and Regulations or by the Commission, from time to time; and

RESOLVED, that the licenses of the Companies, which are renewed as provided herein, shall be subject to the Companies obtaining all required governmental permits and approvals for operation of its licensed enterprises; and

RESOLVED, that the licenses of the Companies, which are renewed as provided herein, shall be subject to any penalty or to suspension or revocation based on any subsequent investigative findings by the Commission with regard to the Companies or any of its key persons; and

RESOLVED, that, pursuant to 11 CSR 45-1.030, the resolutions set forth herein do not indicate or suggest that the Commission has considered or passed in any way on the marketability of any securities of the Companies or any affiliate companies, or any other matter except the matters set forth herein; and

NOW, THEREFORE, BE IT RESOLVED, that the Commission hereby finds the Companies suitable to hold a Bingo Supplier’s license and hereby renews such licenses to the Companies to sell bingo equipment or supplies to Regular or Special bingo licensees within the State of Missouri; and

BE IT FURTHER RESOLVED, that the Commission hereby authorizes the Executive Director to issue a Bingo Supplier's license on or before December 31, 2013 to any bingo supplier currently licensed by the Commission but not listed on Exhibit A ("Additional Bingo Supplier"), when the Director is satisfied that such Additional Bingo Supplier has complied with all the terms and conditions of this Resolution No. 13-002-B and is able to supply bingo equipment or supplies to Regular or Special bingo licensees within the State of Missouri in accordance with the Charitable Bingo Act and Regulations.

Exhibit A – Bingo Suppliers

All American Bingo (SP-1055)

12947 A Gravois Road
Sunset Hills MO 63127

MMG Inc. D/B/A Bingo Supply Center (SP-1075)

20383 East K Highway
Nevada MO 64772