

MISSOURI GAMING COMMISSION  
COMMISSION RESOLUTION NO. 16-042

REGARDING LICENSURE RENEWAL OF  
MODERN GAMING, INCORPORATED

August 31, 2016

WHEREAS, Modern Gaming, Incorporated ("the Company"), a Louisiana corporation, has been granted a Supplier's license by the Missouri Gaming Commission (the "Commission") pursuant to Sections 313.800 RSMo. et seq., as amended from time to time, and 11 CSR. 45 et seq., as amended from time to time (collectively, the "Riverboat Gambling Act and Regulations") to supply gambling equipment or supplies to Class B licensees; now

THEREFORE, BE IT RESOLVED, that the Commission hereby renews the Company's Supplier's license to supply gambling equipment or supplies to Class B licensees within the State of Missouri; and

RESOLVED, that the license of the Company that is renewed as provided herein shall be subject to full and complete compliance with the Riverboat Gambling Act and Regulations, and subject to any and all conditions set forth or that may be set forth in the Riverboat Gambling Act and Regulations or by the Commission, from time to time; and

RESOLVED, that the license of the Company which is renewed as provided herein shall be subject to the Company maintaining all required governmental permits and approvals for operation of its business; and

RESOLVED, that the license of the Company which is renewed as provided herein shall be subject to any penalty or to suspension or revocation based on any pending or subsequent investigative findings by the Commission with regard to the Company or any of the individuals associated with the Company; and

RESOLVED, that, pursuant to 313.807.1, RSMo, the Commission may at any time reopen the licensing hearing of the Company; 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 securities of the Company or any affiliate company or any other matter except the matters set forth herein; and

RESOLVED, that the renewal of the Company's license for a two year term as provided herein shall become effective on September 1, 2016.