MISSOURI GAMING COMMISSION

COMMISSION RESOLUTION NO. 18-019 REGARDING LICENSURE OF CERTAIN KEY PERSON LICENSE APPLICANTS

March 28, 2018

WHEREAS, each individual ("Applicant") listed on <u>Exhibit A</u> attached hereto, who is associated with the respective Class A, Class B, Supplier license holder, or key business entity as set forth on <u>Exhibit A</u>, has applied to the Commission for a Key Person Occupational License under Sections 313.800 RSMo, et seq., as amended from time to time, and 11 CSR 45-1 et. seq., as amended from time to time (collectively, the "Riverboat Gambling Act and Regulations");

NOW, THEREFORE, BE IT RESOLVED, that each Applicant is hereby found suitable by the Commission to hold the position for which he or she has applied in connection with the operation of the respective Class A, Class B, or Supplier license holder, and that the Commission hereby grants a Key Person Occupational License to each Applicant for the position for which he or she has applied in connection with the Missouri riverboat gaming operations of the respective Class A, Class B, or Supplier license holder effective upon the date of this resolution; and

RESOLVED, that the license granted to each Applicant 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 granted to each Applicant 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 Applicant.

EXHIBIT A

License Applicants

Each of the following individuals is an Applicant referred to in Commission Resolution 18-019. Each Applicant is listed opposite the position for which he or she has applied to the Commission and the company with which he or she is associated:

Applicant	Company	Position	Effective Date
Keith William Henson	Ameristar Casino Kansas City, LLC	Sr. VP & GM	3/28/18
Steven Lee Golphenee	Ameristar Casino St. Charles, LLC	Director of Surveillance	3/28/18
Trevor John Croker	Aristocrat Leisure Limited	Chief Executive Officer	3/28/18
Karl Otto Stingily III	Caesars Enterprise Services, LLC	Key Person	3/28/18
Peter Hollstin Broughton	Eldorado Resorts, Inc.	Sr. VP of Information Technology	3/28/18
Kathy Marie Lowe	IOC-Cape Girardeau, LLC	Surveillance Manager	3/28/18
Sandra Ann Bane	IOC-Kansas City, Inc.	Director of Finance	3/28/18
Timothy Johannes Bollman	IOC-Kansas City, Inc.	Director of Operations	3/28/18
Joshua David Thompson	IOC-Kansas City, Inc.	Information Technology Manager	3/28/18
David Kent Schiele	River City Casino	Director of Surveillance	3/28/18