## MISSOURI GAMING COMMISSION COMMISSION RESOLUTION NO. 18-042 REGARDING FINDING OF SUITABILITY AND LICENSURE OF BOYD GAMING CORPORATION

## August 29, 2018

WHEREAS, Boyd Gaming Corporation ("Boyd"), has applied to the Missouri Gaming Commission (the "Commission") for a Class A license to develop and operate Class B Licensees in the State of Missouri; and

THEREFORE, BE IT RESOLVED, the Commission hereby makes a finding that Boyd, as a Class A Licensee, is suitable to develop and operate Class B Licensees, namely Ameristar Casino Kansas City, LLC, who has a Class B License to operate Ameristar Casino Kansas City and Ameristar Casino St. Charles, LLC, who has a Class B License to operate Ameristar Casino St. Charles; and

RESOLVED, the license issued to the applicant as provided herein shall be subject to full and complete compliance by the applicants with the Riverboat Gaming Act and Regulations, and subject to any and all conditions set forth or that may be set forth in the Riverboat Gaming Act and Regulations or by the Commission, from time to time; and

RESOLVED, the license issued to Boyd as provided herein shall be subject to the Licensee maintaining all required governmental permits and approvals for the operation of its excursion gambling boats; and

RESOLVED, the license issued to Boyd 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 Licensee, its agents, or employees; and

RESOLVED, pursuant to Section 313.807.1 RSMo, the Commission may, at any time, reopen the applicant's licensing hearing; and

RESOLVED, that the Commission hereby issues a Class A license to Boyd Gaming Corporation for a period of one (1) year beginning on the date that the actual physical license is delivered by the Executive Director of the Missouri Gaming Commission or his designee to the applicant.