

MISSOURI GAMING COMMISSION

COMMISSION RESOLUTION NO. 18-045
REGARDING LICENSURE OF
CERTAIN LEVEL ONE OCCUPATIONAL
AND KEY PERSON LICENSE APPLICANTS

August 29, 2018

WHEREAS, each individual ("Applicant") listed on Exhibit A attached hereto, who is associated with the respective Class A, Class B, Supplier license holder, or key business entity as set forth on Exhibit A, has applied to the Commission for a Key/Level I 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 or Level I 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 ALicense Applicants

Each of the following individuals is an Applicant referred to in Commission Resolution 18-045. 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
John R. Bailey	Boyd Gaming Corporation	Independent Director	8/29/18
Theodore Allen Bogich	Boyd Gaming Corporation	Executive Vice President, Operations	8/29/18
William Richard Boyd	Boyd Gaming Corporation	Vice President and Director	8/29/18
William Samuel Boyd	Boyd Gaming Corporation	Executive Chairman	8/29/18
George “Josh” M. Hirsberg II	Boyd Gaming Corporation	Executive VP, CFO and Treasurer	8/29/18
Marianne Elizabeth (Boyd) Johnson	Boyd Gaming Corporation	Executive VP, Chief Diversity Officer and Vice Chairman of the Board	8/29/18
Brian Arthur Larson	Boyd Gaming Corporation	Executive VP, Secretary and General Counsel	8/29/18
Blake Rampmaier	Boyd Gaming Corporation	Chief Information Officer	8/29/18
Keith Edward Smith	Boyd Gaming Corporation	President and Chief Executive Officer	8/29/18
Peter M. Thomas	Boyd Gaming Corporation	Lead Independent Director	8/29/18