

MISSOURI GAMING COMMISSION

COMMISSION RESOLUTION NO. 19-002-B
REGARDING LICENSURE OF
BINGO SUPPLIERS

December 4, 2019

WHEREAS, the Company listed on Exhibit A, which is attached hereto and incorporated herein by reference, has been granted a Bingo Supplier's License by the Missouri Gaming Commission (the "Commission") pursuant to Sections 313.004 to 313.085, RSMo, as amended from time to time, and Title 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 Company's application, hereby renews the Company's license 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 license of the Company, which is 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 license of the Company, which is renewed as provided herein, shall be subject to the Company obtaining all required governmental permits and approvals for operation of its licensed enterprises; 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 subsequent investigative findings by the Commission with regard to the Company or any of its key persons; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Commission hereby finds the Company listed in Exhibit A suitable to hold a Bingo Supplier's license and hereby renews such license to the Company to sell bingo equipment or supplies to Regular or Special bingo licensees within the State of Missouri. Said license shall expire on December 31, 2020.

Exhibit A – Bingo Supplier

All American Bingo Inc. (SP-1055)

12947 A Gravois Road

Sunset Hills, MO 63127