## MISSOURI GAMING COMMISSION

## COMMISSION RESOLUTION NO. 20-012 REGARDING LICENSURE OF CERTAIN LEVEL ONE OCCUPATIONAL AND KEY PERSON LICENSE APPLICANTS

June 30, 2020

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/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, Supplier or key business entity 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, Supplier or key business entity 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 20-012. 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
Stephen H. Capp	Twin River Worldwide Holdings, Inc.	Chief Financial Officer	6/30/2020
Terrence P. Downey	Twin River Worldwide Holdings, Inc.	Director	6/30/2020
Craig Loren Eaton	Twin River Worldwide Holdings, Inc.	Executive Vice President, General Counsel, and Secretary	6/30/2020
Soohyung Kim	Twin River Worldwide Holdings, Inc.	Chairman of the Board of Directors	6/30/2020
J. Sayer Minas	Twin River Worldwide Holdings, Inc.	Vice President of Finance	6/30/2020
George T. Papanier, Jr.	Twin River Worldwide Holdings, Inc.	<b>Chief Executive Officer</b>	6/30/2020
Jeffrey W. Rollins	Twin River Worldwide Holdings, Inc.	Director	6/30/2020
Robert Cooper Weir, Jr.	Twin River Worldwide Holdings, Inc.	Chief Information Officer	6/30/2020
Wanda Y. Wilson	Twin River Worldwide Holdings, Inc.	Director	6/30/2020