MISSOURI GAMING COMMISSION

COMMISSION RESOLUTION NO. 21-063 REGARDING LICENSURE OF GLI CAPITAL GROUP, INC.

December 1, 2021

WHEREAS, GLI Capital Group, Inc., ("Applicant"), a New Jersey corporation, which is associated with Gaming Laboratories International, LLC ("GLI"), a Supplier license holder, has applied to the Commission for a Key Business Entity 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 Applicant is hereby found suitable by the Commission to hold the license for which it has applied, and that the Commission hereby grants a Key Business Entity License to Applicant in connection with the operations of GLI, said Key Business Entity License to expire on November 30, 2023; and

RESOLVED, that the license granted to 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 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.

SO ADOPTED.

Mike Leara, Chairman

Missouri Gaming Commission