

MISSOURI GAMING COMMISSION

COMMISSION RESOLUTION NO. 24-008
REGARDING LICENSE RENEWAL FOR
CERTAIN KEY PERSON LICENSEES

February 21, 2024

WHEREAS, each individual (the "Licensee") 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 been granted a Key Person 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 the Missouri Gaming Commission (the "Commission") hereby renews the Key Person license of each of the Licensees for the position for which he or she is associated in connection with the Missouri riverboat gaming operation of the respective Class A, Class B, Supplier license holder, or Key Business Entity, effective upon the date of this Resolution; and

RESOLVED, that the license of each Licensee, which is renewed 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 of each Licensee, 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 Licensee; and

RESOLVED, that the license of each Licensee, which is renewed as provided herein, shall expire on the date as set forth on Exhibit A, in accordance with the provisions of 11 CSR 45-4.380.

SO ADOPTED.

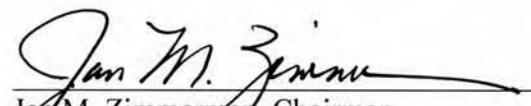

Jan M. Zimmerman, Chairman
Missouri Gaming Commission

EXHIBIT A

License Applicants

Each of the following individuals is a Licensee referred to in Commission Resolution 24-008. Each Licensee 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	Expiration Date
<i>John Robert Bailey</i>	<i>Boyd Gaming Corporation</i>	<i>Independent Director</i>	<i>2/28/2026</i>
<i>Theodore Allen Bogich</i>	<i>Boyd Gaming Corporation</i>	<i>Executive Vice President, Operations</i>	<i>2/28/2026</i>
<i>Neil Gregory Chatfield</i>	<i>Aristocrat Leisure Limited</i>	<i>Chairman & Non-Executive Director</i>	<i>2/28/2026</i>
<i>Monica Howard Douglas</i>	<i>VICI Properties Inc.</i>	<i>Independent Member of the Board of Directors</i>	<i>2/28/2026</i>
<i>Norihito Nakatani</i>	<i>Japan Cash Machine Co., Ltd.</i>	<i>Director, Senior Operating Officer</i>	<i>2/28/2026</i>
<i>Howard William Shaw III</i>	<i>Boyd Gaming Corporation</i>	<i>Executive Vice President of Operations</i>	<i>2/28/2026</i>
<i>Jay Anthony Snowden</i>	<i>PENN Entertainment, Inc.</i>	<i>President, Chief Executive Officer, & Director</i>	<i>2/28/2026</i>

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