MISSOURI GAMING COMMISSION

COMMISSION RESOLUTION NO. 24-059 APPROVING THE PETITION FOR APPROVAL OF PERMANENT RELOCATION OF CASINO

October 23, 2024

WHEREAS, on September 9, 2024, Century Casinos, Inc., and IOC-Caruthersville, LLC (collectively "Century") filed the attached Petition for Approval for Permanent Relocation of IOC-Caruthersville, LLC, doing business as Century Casino Caruthersville (the "Petition"); and

WHEREAS, Senate Bill 26 was passed by the Missouri Legislature in 2021, was signed by the Governor, and became effective on August 28, 2021. Senate Bill 26 amended sections of 313.800, 313.805, and 313.812, RSMo, to allow an excursion gambling boat to transition from a floating to a non-floating facility; and

WHEREAS, Section 313.800(20) RSMo, defines a non-floating facility as follows:

"Nonfloating facility", any structure within one thousand feet of the Missouri or Mississippi River, as established by the United States Army Corps of Engineers, that contains at least two thousand gallons of water beneath or inside the facility either by an enclosed space containing such water or in rigid or semirigid storage containers, tanks, or structures; and

WHEREAS, on December 1, 2021, the Commission approved Resolution 21-060, which approved Century's Petition for Preliminary Approval of New Facility Construction wherein the Commission approved Century Casino Caruthersville's request to move forward with construction of a new casino facility and transition from a floating facility at Mile Marker 845.9 on the Mississippi River to a facility not directly on the river itself but within 1000 feet of the river; and

WHERAS, Century Casino Caruthersville has been operating a temporary non-floating facility during the construction of its permanent non-floating facility location; and

WHEREAS, Century Casino Caruthersville is requesting approval for permanent relocation to its new non-floating facility; and

WHEREAS, based on the Petition and the evidence presented by Century, the Commission hereby finds as follows:

- 1) Century Casino Caruthersville's new permanent facility is within 1,000 feet of the Mississippi River;
- 2) Century Casino Caruthersville's new permanent facility contains at least 2,000 gallons of water in rigid containers beneath the facility; and
- 3) The new Century Casino Caruthersville permanent facility meets the definition of a non-floating facility under Section 313.800(20), RSMo; and

NOW, THEREFORE, BE IT RESOLVED, that the Petition for Approval for Permanent Relocation of the Century Casino Caruthersville is approved; and

RESOLVED that the official opening of Century Casino Caruthersville's permanent non-floating facility may occur upon the completion of all inspections necessary to ensure compliance with all gaming statutes and regulations.

SO ADOPTED.

Jan Zimmerman

Chairman

Missouri Gaming Commission