

MISSOURI GAMING COMMISSION

COMMISSION RESOLUTION NO. 18-044
REGARDING LICENSURE OF
CERTAIN KEY BUSINESS ENTITY LICENSE APPLICANTS

August 29, 2018

WHEREAS, each Business Entity ("Applicant") 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 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 each Applicant is hereby found suitable by the Commission to hold the license for which it has applied in connection with the operation of the respective Class A, Class B, Supplier license holder or key business entity, and that the Commission hereby grants a Key Business Entity License to each Applicant for the license for which it has applied in connection with the Missouri riverboat gaming operations 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 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 business entities is an Applicant referred to in Commission Resolution 18-044. Each Applicant is listed opposite the company with which it is associated:

<u>Business Entity Applicant</u>	<u>Company</u>	<u>Effective Date</u>
Boyd TCIV, LLC	Boyd Gaming Corporation	Concurrent with the effective date of Boyd Gaming Corporation's Class A License