

MISSOURI GAMING COMMISSION  
COMMISSION RESOLUTION NO. 20-040

REGARDING LICENSE RENEWAL FOR  
GAMING LABORATORIES INTERNATIONAL, LLC

December 9, 2020

WHEREAS, Gaming Laboratories International, LLC ("the Company"), a Delaware limited liability company, has been granted a Supplier's license by the Missouri Gaming Commission (the "Commission") pursuant to 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") as an independent testing laboratory for gaming equipment on behalf of the Commission;

NOW, THEREFORE, BE IT RESOLVED, that the Commission hereby renews the Company's Supplier's license as an independent testing laboratory for gaming equipment on behalf of the Commission; provided, however, that the renewal of the Company's Supplier's license and such renewed license are subject to the licensing hearing being reopened at a subsequent Commission meeting, pursuant to Section 313.807.1, RSMo; and

RESOLVED, that the license granted to the Company 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 including, but not limited to, the restrictions set forth in 11 CSR 45-4.230(4); and

RESOLVED, that the license of the Company which is renewed as provided herein shall be subject to the Company obtaining all required governmental permits and approvals for operation of its business; and

RESOLVED, that the license of the Company 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 Company or any of the individuals associated with the Company; and

RESOLVED, that pursuant to 11 CSR 45-1.030, the resolutions set forth herein do not indicate or suggest that the Commission has considered or passed in any way on the marketability of securities of the Company or any affiliate company or any other matter except the matters set forth herein;

RESOLVED, that the renewal of the Company's license as provided herein shall become effective for a two (2) year term beginning January 1, 2021.