

MISSOURI GAMING COMMISSION

COMMISSION RESOLUTION NO. 22-013
REGARDING LICENSE RENEWAL FOR
CERTAIN KEY PERSON LICENSEES

February 23, 2022

WHEREAS, each individual (the "Licensee") listed on Exhibit A attached hereto, who is associated with the respective Class A and/or Class B or Supplier License holder 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 and/or Class B or Supplier License holder, 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 February 28, 2024, in accordance with the provisions of 11 CSR 45-4.380.

SO ADOPTED.



Mike Leara
Chairman
Missouri Gaming Commission

EXHIBIT AKey Person Renewal Applicants

Each of the following individuals is a Licensee referred to in Commission Resolution Number 22-013. Each Licensee is listed opposite the position and the company with which he/she is associated:

Licensee	Class A/B or Supplier License Holder	Position
<i>Luke William Keller</i>	<i>Affinity Gaming</i>	<i>VP & General Manager</i>
<i>Neil Gregory Chatfield</i>	<i>Aristocrat Leisure Limited</i>	<i>Chairman & Non-Executive Director</i>
<i>Julie Mireille Cameron-Doe</i>	<i>Aristocrat Technologies, Inc.</i>	<i>Chief Financial Officer</i>
<i>John Robert Bailey</i>	<i>Boyd Gaming Corporation</i>	<i>Independent Director</i>
<i>Theodore Allen Bogich</i>	<i>Boyd Gaming Corporation</i>	<i>Executive VP, Operations</i>
<i>Howard William Shaw III</i>	<i>Boyd Gaming Corporation</i>	<i>Sr. VP & General Manager</i>
<i>Christopher Jon Holdren</i>	<i>Caesars Entertainment, Inc.</i>	<i>Co-President of Caesars Sports & Online Gaming</i>
<i>Jay Anthony Snowden</i>	<i>Penn National Gaming, Inc.</i>	<i>President, CEO & Director</i>
<i>Monica Howard Douglas</i>	<i>VICI Properties, Inc.</i>	<i>Independent Member of BOD</i>

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