MISSOURI GAMING COMMISSION

COMMISSION RESOLUTION NO. 19-015 REGARDING LICENSURE OF CERTAIN LEVEL ONE OCCUPATIONAL AND KEY PERSON LICENSE APPLICANTS

February 27, 2019

WHEREAS, each individual ("Applicant") listed on <u>Exhibit A</u> attached hereto, who is associated with the respective Class A, Class B, Supplier license holder, or key business entity as set forth on <u>Exhibit A</u>, has applied to the Commission for a Key/Level I Occupational 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 position for which he or she has applied in connection with the operation of the respective Class A, Class B, or Supplier license holder, and that the Commission hereby grants a Key or Level I Occupational License to each Applicant for the position for which he or she has applied in connection with the Missouri riverboat gaming operations of the respective Class A, Class B, or Supplier license holder 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 individuals is an Applicant referred to in Commission Resolution 19-015. Each Applicant 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	Effective Date
Patrick Joseph Ramsey	Aristocrat Leisure Limited	Non-Executive Director	2/27/19
Matthew Richard Wilson	Aristocrat Technologies, Inc.	Senior Vice President Global Gaming Operations	2/27/19
Floyd Buendia Barroga	BMM North America, Inc.	Vice President of Technical Compliance	2/27/19
Veronica Joy Wilson	Boyd Gaming Corporation	Independent Director	2/27/19
Jonathan T. Newman	IOC-Caruthersville, LLC	Information Technology Manager	2/27/19
Christopher P. Cook	IOC-Cape Girardeau, LLC	Information Technology Manager	2/27/19
Luke W. Keller	Mark Twain Casino	Vice President and General Manager	2/27/19