MISSOURI GAMING COMMISSION

COMMISSION RESOLUTION NO. 19-050 REGARDING LICENSURE OF CERTAIN KEY BUSINESS ENTITY LICENSE APPLICANTS

December 4, 2019

WHEREAS, each Business Entity ("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 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 19-050. Each Applicant is listed opposite the company with which it is associated:

Business Entity Applicant	Company	Effective Date
Flyfish Management and Consulting AG	Century Casinos, Inc.	12/4/19
Focus Lifestyle and Entertainment AG	Century Casinos, Inc.	12/4/19
Century Acq. Inc.	Century Casinos, Inc.	12/4/19
Caruthersville TC 1 Corporation	Century Casinos, Inc.	12/4/19
Cape Girardeau TC 2 Corporation	Century Casinos, Inc.	12/4/19