

MISSOURI GAMING COMMISSION
COMMISSION RESOLUTION NO. 20-041

REGARDING LICENSE RENEWAL OF
LIGHTNING SLOT MACHINES, LLC
(formerly Lightning Poker, Inc.)

December 9, 2020

WHEREAS, Lightning Slot Machines, LLC ("the Company"), a Nevada 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, as amended from time to time (collectively, the "Riverboat Gambling Act and Regulations") to supply gaming equipment or supplies to Class A or B licensees;

NOW, THEREFORE, BE IT RESOLVED, that the Commission hereby renews the Company's Supplier's license to supply gambling equipment or supplies to Class A or B licensees within the State of Missouri; provided, however, that the renewal of the Company's Supplier's license and its renewed license are subject to the licensing hearing being reopened at a subsequent Commission meeting, pursuant to Section 313.807.1, RSMo, at which the Commission may assess disciplinary penalties against the Company based on any disciplinary actions pending at the time of the renewal or any disciplinary actions issued subsequent to the renewal, including those based on any investigation being conducted at the time, of the renewal; and

RESOLVED, that the license granted to the Company 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 the Company 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 granted to the Company 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.