MISSOURI GAMING COMMISSION

COMMISSION RESOLUTION NO. 20-043 REGARDING LICENSURE OF CERTAIN LEVEL ONE OCCUPATIONAL AND KEY PERSON LICENSE APPLICANTS

December 9, 2020

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, Supplier, or key business entity 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, Supplier, or key business entity 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 20-043. 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
Philippe Gerald Etienne	Aristocrat Technologies, Inc.	Non-Executive Director	12/9/2020
Linda Verlaine Castle	Caesars Entertainment, Inc.	Senior Vice President – Anti Money Laundering Director	12/9/2020
Dimitri Philippe de Somer	Cartamundi NV	Director	12/9/2020
Frederic Christian Jean Marie de Somer	Cartamundi NV	Director	12/9/2020
Carol Ruth Lynton	Gaming and Leisure Properties, Inc.	Director	12/9/2020
Hiroshi Ikeda	Gaming Partners International USA, Inc.	Chief Executive Officer, President, Secretary, Treasurer & Director	12/9/2020
John Anthony Austin	IOC-Cape Girardeau, LLC	Surveillance Manager	12/9/2020
Jocelyn Simpo Bustamante	Penn National Gaming, Inc.	Regional Information Technology Director	12/9/2020
Monica Howard Douglas	VICI Properties, Inc.	Independent Director	12/9/2020