

MISSOURI GAMING COMMISSION  
COMMISSION RESOLUTION NO. 21-040  
REGARDING LICENSE RENEWAL FOR  
THE UNITED STATES PLAYING CARD COMPANY

August 25, 2021

WHEREAS, The United States Playing Card Company (the "Company"), a Delaware corporation, 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 45-1 *et seq.*, as amended from time to time (collectively, the "Riverboat Gambling Act and Regulations") to manufacture, sell, or lease gaming equipment, gaming supplies, or both to Class B licensees in Missouri;

NOW, THEREFORE, BE IT RESOLVED, the Commission hereby renews the Company's Supplier's license to manufacture, sell, or lease gaming equipment, gaming supplies, or both to Class B licensees within the State of Missouri;

RESOLVED, the license of the Company that 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 Missouri Gaming Commission, from time to time;

RESOLVED, the license of the Company which is renewed as provided herein shall be subject to the Company maintaining all required governmental permits and approvals for operation of its business; and

RESOLVED, the license of the Company which is renewed as provided herein shall be subject to any penalty or to suspension or revocation based on any pending or subsequent investigation by the Commission with regard to the Company, its employees or agents; and

RESOLVED, that, pursuant to section 313.807.1, RSMo and 11 CSR 45-4.190, the Commission may at any time reopen the licensing hearing of the Company; and

RESOLVED, that, pursuant to 11 CSR 45-1.030, the resolutions set forth therein 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; and

RESOLVED, the renewal of the Company's license as provided herein shall become effective for a two year term beginning on September 1, 2021.

SO ADOPTED.

  
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Mike Leara  
Chairman  
Missouri Gaming Commission