MISSOURI GAMING COMMISSION COMMISSION RESOLUTION NO. 21-043

RATIFICATION OF EXTENSION OF LICENSE FOR GAMING PARTNERS INTERNATIONAL USA, INC.

August 25, 2021

WHEREAS, Gaming Partners International USA, Inc. ("GPI") is the holder of a Gaming Supplier License which was scheduled to expire on August 31, 2021; and

WHEREAS, on August 17, 2021, Chairman Mike Leara granted an extension of GPI's Gaming Supplier License pursuant to his authority under 11 CSR 45-1.020(4) to October 30, 2021.

BE IT RESOLVED, that pursuant 11 CSR 45-1.020(4), the Missouri Gaming Commission ratifies the action taken by its Chairman, Mike Leara, in extending the Gaming Supplier License of Gaming Partners International USA, Inc. to October 30, 2021.

SO ADOPTED.

Mike Leara
Chairman

Missouri Gaming Commission

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MICHAEL L. PARSON GOVERNOR

COMMISSIONERS

MIKE LEARA CHAIRMAN

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Pursuant to 11 CSR 45-1.020(4) and Delegation of Authority Resolution No. 20-045 authorizing the Chairman to extend existing licenses, the Gaming Supplier License of Gaming Partners International USA, Inc. and the Temporary Key Business Entity License of AGL Investments Godo Kaisha which are both scheduled to expire on August 31, 2021, are hereby extended through October 30, 2021.

By the authority vested in me, Mike Leara, Chairman of the Missouri Gaming Commission.

Mike Leara

Chairman

Missouri Gaming Commission
Dated this 17th day of August, 2021