#### MISSOURI GAMING COMMISSION

### COMMISSION RESOLUTION NO. 21-049 REGARDING LICENSE RENEWAL FOR CERTAIN KEY PERSON LICENSEES

#### September 29, 2021

WHEREAS, each individual (the "Licensee") listed on <u>Exhibit A</u> attached hereto, who is associated with the respective Class A and/or Class B or Supplier License holder as set forth on <u>Exhibit A</u>, has been granted a Key Person 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 the Missouri Gaming Commission (the "Commission") hereby renews the Key Person License of each of the Licensees for the position for which he or she is associated in connection with the Missouri riverboat gaming operation of the respective Class A and/or Class B or Supplier License holder, effective upon the date of this Resolution; and

RESOLVED, that the license of each Licensee, which 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 Commission, from time to time; and

RESOLVED, that the license of each Licensee, which is renewed 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 Licensee; and

RESOLVED, that the license of each Licensee, which is renewed as provided herein, shall expire on September 30, 2023, in accordance with the provisions of 11 CSR 45-4.380.

SO ADOPTED.

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Chairman Missouri Gaming Commission

## EXHIBIT A

# Key Person Renewal Applicants

Each of the following individuals is a Licensee referred to in Commission Resolution Number 21-049. Each Licensee is listed opposite the position and the company with which he/she is associated:

Licensee	Class A/B or Supplier License Holder	Position
Joseph Walter Marshall III	Gaming and Leisure Properties, Inc.	Director
Evan Scott Urdang	Gaming and Leisure Properties, Inc.	Director
Samantha Fay Ravich	International Game Technology PLC	Independent Director
James Robert Abrahamson	VICI Properties Inc.	Chairman
Craig Macnab	VICI Properties Inc.	Director
Edward Baltazar Pitoniak	VICI Properties Inc.	Chief Executive Officer & Director

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