

MISSOURI GAMING COMMISSION
COMMISSION RESOLUTION NO. 23-001-B

REGARDING LICENSURE OF
EVERI GAMES INC.

December 6, 2023

WHEREAS, Everi Games Inc., (the "Company"), has applied to the Missouri Gaming Commission (the "Commission") for a Bingo Manufacturer's license pursuant to Sections 313.004 to Sections 313.085, RSMo., as amended from time to time, and 11 CSR 45-30, as amended from time to time (collectively, the "Charitable Bingo Act and Regulations");

NOW, THEREFORE, BE IT RESOLVED, that the Commission hereby finds the Company suitable to hold a Bingo Manufacturer's license and hereby issues such license to the Company, effective December 6, 2023 to manufacture bingo equipment or supplies and sell them to licensed Bingo Suppliers within the State of Missouri; and

RESOLVED, that the license of the Company which is issued as provided herein, shall be subject to full and complete compliance with the Charitable Bingo Act and Regulations, and subject to any and all conditions set forth or that may be set forth in the Charitable Bingo Act and Regulations or by the Commission, from time to time; and

RESOLVED, that the license of the Company which is issued as provided herein shall be subject to the Company obtaining and maintaining all required governmental permits and approvals for operation of its licensed enterprise; and

RESOLVED, that the license of the Company which is issued 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 its key persons; 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.

SO ADOPTED.


Jan M. Zimmerman, Chairman
Missouri Gaming Commission