

MISSOURI GAMING COMMISSION
COMMISSION RESOLUTION NO. 17-018
REGARDING LICENSE RENEWAL FOR
PINNACLE ENTERTAINMENT, INC.

March 29, 2017

WHEREAS, Pinnacle Entertainment, Inc. (the "Company"), a Nevada corporation has been granted a Class A license by the Missouri Gaming Commission ("Commission") to develop and operate Class B licensees within the State of Missouri 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"); now

WHEREAS, the Company's license was set to expire on March 23, 2017; and

WHEREAS, on March 7, 2017, Chairman Herbert M. Kohn granted an extension of the Company's license pursuant to his authority under 11 CSR 45-1.020(4) to April 1, 2017.

THEREFORE, BE IT RESOLVED, that the Commission hereby renews the Company's Class A license to develop and operate Class B licensees within the State of Missouri; and

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

RESOLVED, that 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 subsequent investigative findings by the Commission with regard to the Company, its employees or agents; and

RESOLVED, that, pursuant to Section 313.807.1, RSMo, 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 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; and

RESOLVED, pursuant to 11 CSR 45.1.020(4), the Missouri Gaming Commission ratifies the action taken by its Chairman, Herbert M. Kohn, in extending the Company's license to April 1, 2017.

RESOLVED, that the renewal of the license renewed herein shall become effective for a four year term beginning on April 1, 2017.



ERIC R. GREITENS
GOVERNOR

COMMISSIONERS

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CHAIRMAN

BRIAN JAMISON
VICE CHAIRMAN

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Pursuant to 11 CSR 45-1.020(4) and Delegation of Authority Resolution No. 16-065 authorizing the Chairman to extend existing licenses, the Class A license of Pinnacle Entertainment, Inc., which is scheduled to expire on March 23, 2017, is hereby extended through April 1, 2017.

By the authority vested in me, Herbert M. Kohn, Chairman of the Missouri Gaming Commission, by the Commission.

Herbert M. Kohn

Chairman

Missouri Gaming Commission

Dated this 7th day of March, 2017

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