

MISSOURI GAMING COMMISSION  
COMMISSION RESOLUTION NO. 14-086

APPROVING THE JOINT PETITION OF BALLY TECHNOLOGIES, INC.  
AND SCIENTIFIC GAMES CORPORATION FOR APPROVAL OF CHANGE  
OF CONTROL RELATING TO BALLY TECHNOLOGIES, INC.

October 29, 2014

WHEREAS, Bally Technologies, Inc., (Bally), is a holder of a Suppliers license issued by the Missouri Gaming Commission; and

WHEREAS, Scientific Games Corporation (SGC) is a holder of a Key Business Entity License issued by the Missouri Gaming Commission; and

WHEREAS, Bally and SGC have a contract which, if consummated, would result in Bally becoming a wholly owned subsidiary of SGC; and

WHEREAS, 11 CSR 45-10.040 (12) requires approval of the Commission prior to the closing of any sale which would constitute a change of control; and

WHEREAS, the Commission has reviewed the Joint Petition for Change of Control filed on August 15, 2014 and other documents and information relating to said Petition.

THEREFORE, BE IT RESOLVED by the Missouri Gaming Commission that the Joint Petition for Approval of Change of Control filed by Bally and SGC, a copy of which is attached hereto and incorporated herein by reference, is hereby approved.