

MISSOURI GAMING COMMISSION
COMMISSION RESOLUTION NO. 14-011
REGARDING FINDING OF SUITABILITY
AND LICENSURE OF
TROPICANA ENTERTAINMENT, INC. AND CASINO ONE
CORPORATION D/B/A LUMIERE PLACE CASINO

March 26, 2014

WHEREAS, Tropicana Entertainment, Inc. (“Tropicana”), has applied to the Missouri Gaming Commission (the “Commission”) for a Class A license to develop and operate Class B Licensees in the State of Missouri and Tropicana has entered into an agreement to acquire Casino One Corporation d/b/a Lumiere Place Casino from Pinnacle Entertainment, Inc. (“Pinnacle”); and

WHEREAS, Upon the closing of its transaction with Pinnacle Tropicana Entertainment, Inc. will be the parent organization and controlling entity of Casino One Corporation; and

WHEREAS, Casino One Corporation, has applied for a Class B license to maintain, conduct gambling games on, and operate an excursion gambling boat or floating gaming facility (i.e. casino) known as *Lumiere Place Casino*, pursuant to Sections 313.800 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, the Commission hereby makes a finding that Tropicana Entertainment, Inc., as the Class A Licensee, and Casino One Corporation, as the Class B Licensee, are suitable to maintain, conduct gambling games on, and operate a floating facility, subject to the terms and conditions as contained in this Resolution No. 14-011, in an artificial space containing water that is within 1,000 feet of the closest edge of the Mississippi River, at or about the 180 mile marker; and

RESOLVED, the licenses issued to the applicants as provided herein shall be subject to full and complete compliance by the applicants with the Riverboat Gaming Act and Regulations, and subject to any and all conditions set forth or that may be set forth in the Riverboat Gaming Act and Regulations or by the Commission, from time to time; and

RESOLVED, the licenses issued to Tropicana and Casino One Corporation as provided herein shall be subject to the Licensees maintaining all required governmental permits and approvals for the operation of its excursion gambling boat; and

RESOLVED, the licenses issued to Tropicana and Casino One Corporation as provided herein shall be subject to any penalty or to suspension or revocation based on any pending or subsequent investigative findings by the Commission with regard to the Licensees, their agents or employees; and

RESOLVED, pursuant to Section 313.807.1 RSMO, the Commission may at any time reopen the applicants' licensing hearing; and

RESOLVED, that the Commission hereby issues a Class A license to Tropicana, a Class B license to Casino One Corporation and an excursion liquor license to Casino One Corporation allowing sales and service of alcohol from 8:00 a.m. until 3:00 a.m. daily on the gaming floor and from 8:00 a.m. to 1:30 a.m. daily for non-gaming areas; for a period of one (1) year beginning on the date that the actual physical license is delivered by the Executive Director of the Missouri Gaming Commission or his designee to the applicants; However the licenses shall not become effective until Tropicana and Casino One Corporation have successfully demonstrated their compliance with standards approved by the Commissions' investigative and audit staff, including but not limited to standards of safety, security, internal controls and electronic transfer of funds in connection with the proposed operation of their excursion gambling boat, and the licenses have been delivered to the applicants as set forth above.

RESOLVED, that, subject to the above resolutions, Casino One Corporation shall be authorized to conduct as a part of its gaming operations only the gambling games specifically authorized by Executive Order of the Commission and approved along with internal controls by the Executive Director thereunder.