

**MINORITY BUSINESS ENTERPRISE (MBE) AND WOMAN
BUSINESS ENTERPRISE (WBE) AFFIDAVIT**

The Missouri Gaming Commission's Regulations require vendors that claim MBE/WBE status to provide either a current MBE/WBE certificate, or attest that they meet the qualifications for MBE/WBE certification prior to allowing business transactions with that vendor to count towards the licensee's MBE/WBE goals. Vendors should complete this form to attest that their company is not certified as a MBE/WBE but it meets the qualifications for MBE/WBE certification as outlined below.

Company Name: Menu Maker Foods Inc

Owner Status: MBE WBE (check one or both)

Federal I.D./Social Security Number: 43-0906771

Company Address: 913 Big Horn Dr.
Jefferson City, Mo. 65109

Company Phone Number: (573) 893-3000

Company Email Address: TeGraves@menumakerfoods.com

The Company is not MBE/WBE certified but the Company attests that it meets the qualifications for MBE/WBE certification as outlined below.

Missouri Gaming Commission's Qualifications for MBE/WBE certification:¹

1. Is at least fifty-one percent (51%) owned by one or more individual(s) who are a minority or women; or, in the case of a corporation or other business entity, in which fifty-one percent (51%) of the stock or membership is owned by one or more minorities or women; and whose management and daily business operations are overseen by the minority or woman individual(s) who own it; or
2. Is a sole-proprietorship wholly owned and controlled by a minority or a woman.
3. Owned means having all the customary incidents of ownership, including the right of disposition, and sharing in all risks and profits commensurate with the degree of ownership interest.

¹ These qualifications are based on the requirements set forth by the State of Missouri's Office of Equal Opportunity. For the definition of a minority and for questions relating to these qualifications please see www.oeo.mo.gov.

4. The minority or woman owner(s) of the business possesses the resources and the requisite expertise to operate effectively in the firm's field of work and the minority or woman owner(s) controls the day-to-day operations of the business.
5. The minority or woman owner(s) has not acquired ownership via a transfer from a nonminority, spouse, relative or employee within one year of creation of the Company.

I CERTIFY THAT I AM A MINORITY OR A WOMAN INDIVIDUAL WHO IS AN OWNER OF THE ABOVE-REFERENCE FIRM CLAIMING STATUS AS A MINORITY BUSINESS ENTERPRISE (MBE) OR WOMAN BUSINESS ENTERPRISE (WBE). I DECLARE, UNDER PENALTY OF PERJURY, THAT THE INFORMATION PROVIDED IN THIS APPLICATION AND SUPPORTING DOCUMENTS IS TRUE AND CORRECT AND UNDERSTAND THAT IT IS MATERIAL TO PROCEEDINGS OF THE MISSOURI GAMING COMMISSION.

Signed: Tracy E Graves Dated: 2/16/2014 *
 Printed Name of Signatory: TRACY E GRAVES

**This document expires two years from the date signed.*

575.050. 1. A person commits the crime of making a false affidavit if, with purpose to mislead any person, he, in any affidavit, swears falsely to a fact which is material to the purpose for which said affidavit is made.

Subscribed and sworn to before me this 10TH of FEB 2014. I am
(DAY) (MONTH, YEAR)
 commissioned as a notary public within the County of COLE, State of
(NAME OF COUNTY)
MISSOURI, and my commission expires on 06/21/2016.
(NAME OF STATE) (DATE)

MELANIE CHRISTIE
 Notary Public - Notary Seal
 STATE OF MISSOURI
 Cole County
 My Commission Expires: 06/21/2016
 Commission #12412421

Melanie Christie