

MISSOURI GAMING COMMISSION

COMMISSION RESOLUTION NO. 15-002-B
REGARDING LICENSURE OF
BINGO MANUFACTURERS

December 2, 2015

WHEREAS, the Companies listed on Exhibit A, which is attached hereto and incorporated herein by reference (collectively, the “Companies”), have been granted a Bingo Manufacturer’s License by the Missouri Gaming Commission (the “Commission”) pursuant to Sections 313.004 to 313.085, RSMo, as amended from time to time, and Title 11 CSR 30, as amended from time to time (collectively, the “Charitable Bingo Act and Regulations”);

NOW, THEREFORE, BE IT RESOLVED, that the Commission, pursuant to the Companies’ applications, hereby renew the Companies’ licenses to manufacture bingo equipment or supplies for licensed Bingo Suppliers; provided, however, that the renewal of the Bingo Manufacturer’s license is subject to the licensing hearing being reopened at a subsequent Commission meeting; and

RESOLVED, that the licenses of the Companies, which are renewed 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 licenses of the Companies, which are renewed as provided herein, shall be subject to the Companies obtaining all required governmental permits and approvals for operation of its licensed enterprises; and

RESOLVED, that the licenses of the Companies, which are 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 Companies 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 any securities of the Companies or any affiliate companies, or any other matter except the matters set forth herein; and

NOW, THEREFORE, BE IT RESOLVED, that the Commission hereby finds the Companies suitable to hold a Bingo Manufacturer’s license and hereby renews such licenses to the Companies to manufacture bingo equipment or supplies and sell them to Bingo Suppliers within the State of Missouri. Said licenses shall expire on December 31, 2016; and

BE IT FURTHER RESOLVED, that the Commission hereby authorizes the Executive Director to issue a Bingo Manufacturer’s license on or before December 31, 2014, to any bingo

manufacturer currently licensed by the Commission but not listed on Exhibit A (“Additional Bingo Manufacturer”), when the Director is satisfied that such Additional Bingo Manufacturer has complied with all the terms and conditions of this Resolution No. 14-004-B and is able to manufacture bingo equipment or supplies and sell them to Bingo Suppliers within the State of Missouri in accordance with the Charitable Bingo Act and Regulations.

Exhibit A – Bingo Manufacturers

Douglas Press Inc (MP-1026)

2810 Madison St
Bellwood IL 60104

Arrow International Inc (MP-1033)

9900 Clinton Rd
Cleveland OH 44144

Fortunet Inc (MP-1086)

3901 Graphic Center Drive
Las Vegas NV 89118

Pollard Games Inc D/B/A American Games (MP-1090)

504 34th Ave
Council Bluffs IA 51501

VKGS LLC (MP-1094)

1045 North 115th Street, Suite 200
Omaha, NE 68154