

FIRST AMENDMENT
TO MISSISSIPPI LOTTERY CORPORATION
RETAILER RULES AND REGULATIONS POLICY

The proposed Retailer Rules and Regulations Policy is hereby amended by re-characterizing existing Section 2.05(F) as Section 2.05(G), and inserting the following provision as Section 2.05(F):

F. The President is authorized to temporarily waive any requirement of these Rules and Regulations and issue Certificate(s) of Authority and execute a Retailer Contract with a Retailer applicant on a provisional basis subject to the following conditions:

- 1) The Retailer applicant has filed a complete Retailer application with the MLC; and,
- 2) The Retailer applicant is currently an authorized lottery retailer in another state; and,
- 3) The President, in consultation with the General Counsel, determines that the state in which the applicant is licensed as a lottery retailer has substantially similar requirements as those of the Act and these Rules and Regulations; and,
- 4) The Retailer applicant furnishes or the MLC otherwise obtains a letter or other certification from a lottery in whose state the applicant is currently licensed confirming that the Retailer applicant is in good standing in that state and currently in compliance with all applicable law and regulations and current on all financial obligations to said lottery; and,
- 5) The Retailer applicant, if a sole proprietor, or an officer of the applicant authorized to act on its behalf otherwise, executes an affidavit satisfactory to the President specifically confirming that it is not prohibited from being a Retailer under the Act or these Rules and Regulations; and,
- 6) The Retailer applicant shall nevertheless be required to undergo and cooperate with all investigations required by the Act and these Rules and Regulations. If at any time a Retailer applicant granted a Retailer Contract under this temporary waiver provision is discovered to be ineligible to be a Retailer, such Retailer Contract and any associated Certificate(s) of Authority shall immediately be terminated and the Retailer shall be prohibited from further lottery sales until compliance with the Act and these Rules and Regulations can be shown. The term of any Retailer Contract entered into under this temporary waiver provision and of any associated Certificate(s) of Authority shall not exceed one (1) year and shall not be extended unless the Retailer has satisfied all background investigations and is in compliance with all other requirements of the Act, these Rules and Regulations, and MLC practice. Nothing in this section requires the MLC to execute a Retailer Contract or issue any Certificate(s) of Authority to any Person on a temporary waiver basis.