SECOND AMENDMENT TO THE MISSISSIPPI LOTTERY CORPORATION RETAILER RULES AND REGULATIONS POLICY

The Retailer Rules and Regulations Policy is hereby amended by modifying existing Section 2.11(C) as follows:

C. For Instant Games, all Ticket Packs settled during the accounting period (Sunday at 12:00:00 a.m. through Saturday at 11:59:59 p.m.) will be included in the Retailer invoice for that accounting period. The MLC has the discretion to designate a specific time period after the pack has been activated to settle the pack. Ticket Packs will be settled twenty-one (21) days following activation of the pack, or when 75% of Low Tier Prizes in the pack have been validated, or upon manual change of pack status to "settled," whichever occurs first. The time period for settling packs may be modified at the discretion of the MLC in accordance with uniform criteria established by the MLC from time to time. Notwithstanding the foregoing, in order to protect the best interest of the MLC, Ticket sales proceeds and unused instant tickets shall be immediately delivered to the MLC or its authorized collection representative upon demand by the President at any time.