

## MINUTES OF THE MISSISSIPPI GAMING COMMISSION

Regular Monthly Meeting  
October 18, 2018

The regular monthly meeting of the Mississippi Gaming Commission was held at 9:00 a.m., Thursday, October 18, 2018, at the the Horseshoe Tunica Casino and Hotel, 1021 Casino Center Drive, Robinsonville, MS 38664, beginning at 9:00 a.m.. Staff attending:

Major General (R) Al Hopkins, Chairman, MS Gaming Commission  
Jerry Griffith, Commissioner, MS Gaming Commission  
Tom Gresham, Commissioner, MS Gaming Commission  
Jay McDaniel, Deputy Director, MS Gaming Commission  
Eddie Williams, Deputy Director, MS Gaming Commission  
Louis P. Frascogna, Special Assistant Attorney General

The meeting was called to order at 9:05 a.m. Jay McDaniel gave the invocation and Chairman Al Hopkins led the Pledge of Allegiance.

Chairman Hopkins welcomed everyone to the meeting and recognized Nolen Canon, former Commissioner, who welcomed everyone to Tunica. The Chairman then asked Deputy Director Williams to proceed with the Administrative Update.

### ITEM I.

- I. Administrative Update: Deputy Director Eddie Williams made the following administrative announcements:
  - A. The next regular meeting of the Mississippi Gaming Commission will be held on Thursday, November 15, 2018, Long Beach City Hall, 201 Jeff Davis Avenue, Long Beach, MS, beginning at 9:00 a.m. The deadline for submission of agenda items for this meeting is October 31, 2018.
  - B. To address the Long Beach Harbor site approval, a Special Interim Meeting of the Mississippi Gaming Commission will be held on Thursday, November 15, 2018, Long Beach City Hall, 201 Jeff Davis Avenue, Long Beach, MS, immediately following the regular November meeting.

### ITEM II.

#### APPROVAL OF MINUTES

- A. September 20, 2018 - Regular Monthly Meeting

Chairman Hopkins asked the Commissioners and Executive Director if they had any corrections, additions or deletions to the minutes. Hearing none, the Chairman then asked for a motion to approve the minutes as presented:

Commissioner Griffith: Motion to approve the minutes  
Commissioner Gresham: Second

RECORDED VOTE: Chairman Hopkins: YES  
Commissioner Griffith: YES  
Commissioner Gresham: YES

### ITEM III.

#### GAMING MATTERS

A. Application for Finding of Suitability – (Casino Vicksburg, LLC; Majestic Mississippi, LLC)

1. Mr. Donn R. Mitchell, II – Chief Financial Officer – Casino Vicksburg, LLC; Majestic Mississippi, LLC

Amy Elder, Esquire, of Baker, Donelson, Bearman, Caldwell & Berkowitz, introduced Mr. Mitchell to the Commission and he provided a brief personal history.

EXECUTIVE DIRECTOR’S RECOMMENDATION: Based upon the investigative report, the Executive Director recommends that Mr. Donn R. Mitchell, II, be found suitable to be associated with a gaming license granted under the Mississippi Gaming Control Act subject to the following:

1. The finding of suitability is valid for a period of nine (9) years, beginning October 18, 2018;
2. Applicant shall file an annual report as required by 13 Mississippi Administrative Code Part 2, R.1.3(e);
3. Applicant will comply with all federal and state laws, including the laws of Mississippi and particularly the Mississippi Gaming Control Act;
4. Applicant will comply with all the policies, rules and regulations adopted by the Mississippi Gaming Commission;
5. Applicant will comply with and does hereby agree to be bound by all laws, including the Gaming Control Act, of the State of Mississippi; further, licensee agrees to adjudicate all legal proceedings (both state and federal) relative to said license in the courts located in the State of Mississippi; and

6. The finding of suitability is based on the applicant's ability to maintain satisfactory results for all investigations and agency checks.

Commissioner Gresham: Motion to adopt recommendation  
Commissioner Griffith: Second

RECORDED VOTE: Chairman Hopkins: YES  
Commissioner Griffith: YES  
Commissioner Gresham: YES

- B. Request for Approvals – Majestic Mississippi, LLC d/b/a Fitz Tunica Casino & Hotel and Casino Vicksburg, LLC d/b/a Water View Casino & Hotel

1. Transfer of the Equity Interests or Securities of Foundation Gaming & Entertainment, LLC

Amy Elder, Esquire, of Baker, Donelson, Bearman, Caldwell & Berkowitz, presented this item to the Commission. Mr. Mitchell remained and was available to answer any questions.

EXECUTIVE DIRECTOR'S RECOMMENDATION: With past Commission action, key principals of the company have been found suitable. The Executive Director recommends that the Mississippi Gaming Commission grant prior approval for the issuance of 20% of the equity interests or securities of Foundation Gaming & Entertainment, LLC to Donn R. Mitchell, II.

Commissioner Griffith: Motion to adopt recommendation  
Commissioner Gresham: Second

RECORDED VOTE: Chairman Hopkins: YES  
Commissioner Griffith: YES  
Commissioner Gresham: YES

- C. Recommendation for Licensure as a Manufacturer and Distributor – Foundation Gaming & Entertainment, LLC

Amy Elder, Esquire, of Baker, Donelson, Bearman, Caldwell & Berkowitz, presented this item to the Commission. Mr. Mitchell remained and was available to answer any questions.

EXECUTIVE DIRECTOR'S RECOMMENDATION: With past Commission action, key principals of the company have been found suitable. The Executive Director recommends that Foundation Gaming & Entertainment, LLC be granted a manufacturer and distributor's license to conduct business in the State of Mississippi subject to the following conditions:

- (1) The license will be issued for a three-year period, effective October 18, 2018, through October 17, 2021;
- (2) Licensee will comply with all federal, state and local laws, including the laws of the State of Mississippi and particularly the Mississippi Gaming Control Act;
- (3) Licensee will comply with all the policies, rules and regulations adopted by the Mississippi Gaming Commission;
- (4) Licensee will comply with and does hereby agree to be bound by all laws, including the Gaming Control Act, of the State of Mississippi; further, licensee agrees to adjudicate all legal proceedings (both state and federal) relative to said license in the courts located in the State of Mississippi; and
- (5) The license is based on the licensee's ability to maintain satisfactory results for all investigations and agency checks.

Commissioner Gresham: Motion to adopt recommendation  
Commissioner Griffith: Second

RECORDED VOTE: Chairman Hopkins: YES  
Commissioner Griffith: YES  
Commissioner Gresham: YES

D. Request for Approvals – Majestic Mississippi, LLC d/b/a Fitzgerald's Casino – Tunica

1. De-Registration of Wayzata Investment Partners, LLC, as a Holding Company of Majestic Mississippi, LLC

Thomas B. Shepherd, III, Esquire, of Jones Walker, presented this item to the Commission.

EXECUTIVE DIRECTOR'S RECOMMENDATION: With past Commission action, key principals of the company have been found suitable. The Executive Director recommends that:

1. The Mississippi Gaming Commission grant approval to Wayzata Investment Partners, LLC, for de-registration as a holding company of Majestic Mississippi, LLC.

Commissioner Griffith: Motion to adopt recommendation  
Commissioner Gresham: Second

RECORDED VOTE: Chairman Hopkins: YES  
Commissioner Griffith: YES  
Commissioner Gresham: YES

E. Recommendation for Licensure as an Operator - Natchez Casino OpCo, LLC  
d/b/a Magnolia Bluffs Casino

Thomas B. Shepherd, III, Esquire, of Jones Walker, presented this item to the Commission. Kevin Preston, President and CEO of Natchez Casino OpCo, LLC, was available to answer any questions.

EXECUTIVE DIRECTOR'S RECOMMENDATION: With past Commission action, key principals of the company have been found suitable. The Executive Director recommends that the Mississippi Gaming Commission grant to Natchez Casino OpCo, LLC, and operator's license to conduct business in the State of Mississippi subject to the following conditions:

- (1) The license will be issued for a three-year period, effective November 29, 2018, through November 28, 2021;
- (2) Licensee shall implement a compliance review and reporting system, which shall include a compliance committee. Licensee shall maintain a written compliance review and reporting plan that meets the requirements of 13 Mississippi Administrative Code Part 2 Rule 1.7 and such other conditions as may be required by the Executive Director;
- (3) Licensee will comply with all federal, state and local laws, including the laws of the State of Mississippi and particularly the Mississippi Gaming Control Act;
- (4) Licensee will comply with all the policies, rules and regulations adopted by the Mississippi Gaming Commission;
- (5) Licensee will comply with and does hereby agree to be bound by all laws, including the Gaming Control Act, of the State of Mississippi; further, licensee agrees to adjudicate all legal proceedings (both state and federal) relative to said license in the courts located in the State of Mississippi; and
- (6) The license is based on the licensee's ability to maintain satisfactory results for all investigations and agency checks.

Commissioner Gresham: Motion to adopt recommendation  
Commissioner Griffith: Second

RECORDED VOTE: Chairman Hopkins: YES  
Commissioner Griffith: YES  
Commissioner Gresham: YES

F. Application for Finding of Suitability – (Aristocrat Technologies, Inc.)

1. Mr. Patrick J. Ramsey – Chairman of the Regulatory and Compliance Committee – Aristocrat Leisure Limited

Thomas B. Shepherd, III, Esquire, of Jones Walker, introduced Mr. Ramsey to the Commission and he provided a brief personal history.

**EXECUTIVE DIRECTOR’S RECOMMENDATION:** Based upon the investigative report, the Executive Director recommends that Mr. Patrick J. Ramsey, be found suitable to be associated with a gaming license granted under the Mississippi Gaming Control Act subject to the following:

1. The finding of suitability is valid for a period of nine (9) years, beginning October 18, 2018;
2. Applicant shall file an annual report as required by 13 Mississippi Administrative Code Part 2, R.1.3(e);
3. Applicant will comply with all federal and state laws, including the laws of Mississippi and particularly the Mississippi Gaming Control Act;
4. Applicant will comply with all the policies, rules and regulations adopted by the Mississippi Gaming Commission;
5. Applicant will comply with and does hereby agree to be bound by all laws, including the Gaming Control Act, of the State of Mississippi; further, licensee agrees to adjudicate all legal proceedings (both state and federal) relative to said license in the courts located in the State of Mississippi; and
6. The finding of suitability is based on the applicant’s ability to maintain satisfactory results for all investigations and agency checks.

Commissioner Griffith: Motion to adopt recommendation  
Commissioner Gresham: Second

RECORDED VOTE: Chairman Hopkins: YES  
Commissioner Griffith: YES  
Commissioner Gresham: YES

G. Applications for Finding of Suitability (American Wagering, Inc. d/b/a William Hill Sports Book)

1. Mr. Philip Bowcock – Chief Executive Officer – William Hill, PLC

2. Ms. Ruth C. Prior – Chief Financial Officer – William Hill, PLC

Thomas B. Shepherd, III, Esquire, of Jones Walker, introduced Mr. Bowcock and Ms. Prior to the Commission and each provided a brief personal history.

EXECUTIVE DIRECTOR'S RECOMMENDATION: Based upon the investigative report, the Executive Director recommends that Mr. Philip Bowcock and Ms. Ruth C. Prior be found suitable to be associated with a gaming license granted under the Mississippi Gaming Control Act subject to the following:

1. The findings of suitability are valid for a period of nine (9) years, beginning October 18, 2018;
2. Applicants shall file an annual report as required by 13 Mississippi Administrative Code Part 2, R.1.3(e);
3. Applicants will comply with all federal and state laws, including the laws of Mississippi and particularly the Mississippi Gaming Control Act;
4. Applicants will comply with all the policies, rules and regulations adopted by the Mississippi Gaming Commission;
5. Applicants will comply with and do hereby agree to be bound by all laws, including the Gaming Control Act, of the State of Mississippi; further, licensees agree to adjudicate all legal proceedings (both state and federal) relative to said licenses in the courts located in the State of Mississippi; and
6. The findings of suitability are based on the applicants' ability to maintain satisfactory results for all investigations and agency checks.

Commissioner Gresham: Motion to adopt recommendation  
Commissioner Griffith: Second

RECORDED VOTE: Chairman Hopkins: YES  
Commissioner Griffith: YES  
Commissioner Gresham: YES

H. Application for Finding of Suitability – (Interblock d.d. & Interblock USA, L.C.)

1. Mr. Rok Uhan – Chief Financial Officer

Thomas B. Shepherd, III, Esquire, of Jones Walker, introduced Mr. Uhan to the Commission and he provided a brief personal history.

**EXECUTIVE DIRECTOR'S RECOMMENDATION:** Based upon the investigative report, the Executive Director recommends that Mr. Rok Uhan, be found suitable to be associated with a gaming license granted under the Mississippi Gaming Control Act subject to the following:

1. The finding of suitability is valid for a period of nine (9) years, beginning October 18, 2018;
2. Applicant shall file an annual report as required by 13 Mississippi Administrative Code Part 2, R.1.3(e);
3. Applicant will comply with all federal and state laws, including the laws of Mississippi and particularly the Mississippi Gaming Control Act;
4. Applicant will comply with all the policies, rules and regulations adopted by the Mississippi Gaming Commission;
5. Applicant will comply with and does hereby agree to be bound by all laws, including the Gaming Control Act, of the State of Mississippi; further, licensee agrees to adjudicate all legal proceedings (both state and federal) relative to said license in the courts located in the State of Mississippi; and
6. The finding of suitability is based on the applicant's ability to maintain satisfactory results for all investigations and agency checks.

Commissioner Griffith: Motion to adopt recommendation  
Commissioner Gresham: Second

RECORDED VOTE: Chairman Hopkins: YES  
Commissioner Griffith: YES  
Commissioner Gresham: YES

- I. Application for Finding of Suitability – (MGM Resorts Mississippi, LLC d/b/a Gold Strike Casino Resort)
  1. Mr. David Tsai – President and Chief Operating Officer – Gold Strike Casino Resort

Ryan O'Beirne, Esquire, of Butler Snow, introduced Mr. Tsai to the Commission and he provided a brief personal history. Anthony Del Vescovo, Vice President and General Counsel for MGM was available to answer any questions.

**EXECUTIVE DIRECTOR'S RECOMMENDATION:** Based upon the investigative report, the Executive Director recommends that Mr. David Tsai, be found suitable to be associated with a gaming license granted under the Mississippi Gaming Control Act subject to the following:



1. The finding of suitability is valid for a period of nine (9) years, beginning October 18, 2018;
2. Applicant shall file an annual report as required by 13 Mississippi Administrative Code Part 2, R.1.3(e);
3. Applicant will comply with all federal and state laws, including the laws of Mississippi and particularly the Mississippi Gaming Control Act;
4. Applicant will comply with all the policies, rules and regulations adopted by the Mississippi Gaming Commission;
5. Applicant will comply with and does hereby agree to be bound by all laws, including the Gaming Control Act, of the State of Mississippi; further, licensee agrees to adjudicate all legal proceedings (both state and federal) relative to said license in the courts located in the State of Mississippi; and
6. The finding of suitability is based on the applicant's ability to maintain satisfactory results for all investigations and agency checks.

Commissioner Gresham: Motion to adopt recommendation  
Commissioner Griffith: Second

RECORDED VOTE: Chairman Hopkins: YES  
Commissioner Griffith: YES  
Commissioner Gresham: YES

J. Application for Finding of Suitability – (Tunica Roadhouse, LLC d/b/a Tunica Roadhouse Casino; Robinson Property Group, LLC d/b/a Horseshoe Tunica)

1. Mr. Ronald Scott Barber – Regional President, Mid-South Operations, Caesars Entertainment Corporation

Ryan O'Beirne, Esquire, of Butler Snow, introduced Mr. Barber to the Commission and he provided a brief personal history.

EXECUTIVE DIRECTOR'S RECOMMENDATION: Based upon the investigative report, the Executive Director recommends that Mr. Ronald Scott Barber, be found suitable to be associated with a gaming license granted under the Mississippi Gaming Control Act subject to the following:

1. The finding of suitability is valid for a period of nine (9) years, beginning October 18, 2018;
2. Applicant shall file an annual report as required by 13 Mississippi Administrative Code Part 2, R.1.3(e);

3. Applicant will comply with all federal and state laws, including the laws of Mississippi and particularly the Mississippi Gaming Control Act;
4. Applicant will comply with all the policies, rules and regulations adopted by the Mississippi Gaming Commission;
5. Applicant will comply with and does hereby agree to be bound by all laws, including the Gaming Control Act, of the State of Mississippi; further, licensee agrees to adjudicate all legal proceedings (both state and federal) relative to said license in the courts located in the State of Mississippi; and
6. The finding of suitability is based on the applicant's ability to maintain satisfactory results for all investigations and agency checks.

Commissioner Griffith: Motion to adopt recommendation  
Commissioner Gresham: Second

RECORDED VOTE: Chairman Hopkins: YES  
Commissioner Griffith: YES  
Commissioner Gresham: YES

K. Applications for Finding of Suitability (Lightning Slot Machines, LLC)

1. Mr. Donald R. Caldwell – Director, Shareholder – Lightning Gaming, Inc.
2. Mr. Frederick C. Tecce – Director, Shareholder – Lightning Gaming, Inc.

Mr. Caldwell introduced himself to the Commission and explained that due to a medical issue, Mr. Tecce could not be present. He then provided a brief personal history.

**EXECUTIVE DIRECTOR'S RECOMMENDATION:** Based upon the investigative report, the Executive Director recommends that Mr. Donald R. Caldwell and Mr. Frederick C. Tecce be found suitable to be associated with a gaming license granted under the Mississippi Gaming Control Act subject to the following:

1. The findings of suitability are valid for a period of nine (9) years, beginning October 18, 2018;
2. Applicants shall file an annual report as required by 13 Mississippi Administrative Code Part 2, R.1.3(e);
3. Applicants will comply with all federal and state laws, including the laws of Mississippi and particularly the Mississippi Gaming Control Act;

4. Applicants will comply with all the policies, rules and regulations adopted by the Mississippi Gaming Commission;
5. Applicants will comply with and do hereby agree to be bound by all laws, including the Gaming Control Act, of the State of Mississippi; further, licensees agree to adjudicate all legal proceedings (both state and federal) relative to said licenses in the courts located in the State of Mississippi; and
6. The findings of suitability are based on the applicants' ability to maintain satisfactory results for all investigations and agency checks.

Commissioner Gresham: Motion to adopt recommendation  
Commissioner Griffith: Second

RECORDED VOTE: Chairman Hopkins: YES  
Commissioner Griffith: YES  
Commissioner Gresham: YES

L. Application for Finding of Suitability of Refuge Land Co., LLC to Receive a Percentage of Gross Gaming Revenue - SW Gaming LLC d/b/a Harlow's Casino Resort

Mr. Stephen R. Jernigan, President of Refuge Land Co., Inc., presented this item to the Commission.

EXECUTIVE DIRECTOR'S RECOMMENDATION: With past Commission action, key principals of the company have been found suitable. The Executive Director recommends that the Mississippi Gaming Commission grant to Refuge Land Co., LLC, a finding of suitability to receive monthly rent based on gross gaming revenue from SW Gaming, LLC, subject to the following conditions:

- (1) The finding of suitability is valid for a period of nine (9) years, effective October 29, 2018, through October 28, 2027;
- (2) Applicant will comply with all federal, state and local laws, including the laws of the State of Mississippi and particularly the Mississippi Gaming Control Act;
- (3) Applicant will comply with all the policies, rules and regulations adopted by the Mississippi Gaming Commission;
- (4) Applicant will comply with and does hereby agree to be bound by all laws, including the Gaming Control Act, of the State of Mississippi; further, applicant agrees to adjudicate all legal proceedings (both state and federal) relative to said finding of suitability in the courts located in the State of Mississippi; and
- (5) The finding of suitability is based on the applicant's ability to maintain satisfactory results for all investigations and agency checks.

Commissioner Griffith: Motion to adopt recommendation  
Commissioner Gresham: Second

RECORDED VOTE: Chairman Hopkins: YES  
Commissioner Griffith: YES  
Commissioner Gresham: YES

M. Recommendation Regarding Work Permit Hearing Held and Decision Rendered

(Documentation attached as Exhibit "1")

1. Eva Bouma – Not Present

MOTION: The Commission accepts the Findings of Fact and Decision of the Hearing Examiner in the above-referenced matters. (Revoke)

Commissioner Gresham: Motion to adopt recommendation  
Commissioner Griffith: Second

RECORDED VOTE: Chairman Hopkins: YES  
Commissioner Griffith: YES  
Commissioner Gresham: YES

N. Recommendation Regarding Player Dispute Hearing Held and Decision Rendered on July 25, 2018, in Jackson, Mississippi - Robert Heckhaus vs. Land Holdings I, LLC d/b/a Scarlet Pearl Casino Resort, MGC No. 18-00069(SD)

(Documentation attached as Exhibit "2")

MOTION: The Commission accepts the Findings of Fact and recommended action of the Hearing Examiner, Special Assistant Attorney General, Deanne Saltzman, in the matter of Robert Heckhaus vs. Land Holdings I, LLC d/b/a Scarlet Pearl Casino Resort, MGC No. 18-00069 (SD).

Commissioner Griffith: Motion to adopt recommendation  
Commissioner Gresham: Second

RECORDED VOTE: Chairman Hopkins: YES  
Commissioner Griffith: YES  
Commissioner Gresham: YES

O. Recommendation Regarding Player Dispute Hearing Held and Decision Rendered on July 31, 2018, in Jackson, Mississippi- Ronald McDonald vs. Beau Rivage Resorts, Inc. d/b/a Beau Rivage, MGC No. 18-00059 (SD).

(Documentation attached as Exhibit "3")

**MOTION:** The Commission accepts the Findings of Fact and recommended action of the Hearing Examiner, Special Assistant Attorney General, Deanne Saltzman, in the matter of Ronald McDonald vs. Beau Rivage Resorts, Inc. d/b/a Beau Rivage, MGC No. 18-00059 (SD).

Commissioner Gresham: Motion to adopt recommendation  
Commissioner Griffith: Second

RECORDED VOTE: Chairman Hopkins: YES  
Commissioner Griffith: YES  
Commissioner Gresham: YES

#### **ITEM IV.**

#### **PUBLIC COMMENT (GAMING MATTERS)**

None.

#### **ITEM V.**

#### **CHARITABLE GAMING MATTERS**

#### **A. Recommendation for Approval of Licensure – Manufacturer – Twelve Months**

(Documentation attached as Exhibit “4”)

##### **1. Arrow International**

**EXECUTIVE DIRECTOR’S RECOMMENDATION:** The Executive Director recommends that the previously identified organization be approved for licensure, subject to the following conditions:

1. The license will be issued for a twelve month period effective November 01, 2018 through October 31, 2019;
2. Licensee will comply with all federal and state laws, including the laws of Mississippi and, particularly, the Mississippi Charitable Bingo Law;
3. Licensee will comply with all the policies, rules and regulations adopted by the Mississippi Commission;
4. Licensee will comply with and does hereby agree to be bound by all laws, including the Mississippi Charitable Bingo Law; further, licensee agrees to adjudicate all legal proceedings (both state and federal) relative to said licenses in the courts located in the State of Mississippi.

Commissioner Griffith: Motion to adopt recommendation  
Commissioner Gresham: Second

RECORDED VOTE: Chairman Hopkins: YES  
Commissioner Griffith: YES  
Commissioner Gresham: YES

B. Recommendation for Approval for a waiver of the three year history of charitable activity.

(Documentation attached as Exhibit "5")

1. Cade Foundation, Inc. 127 Kingsley Ripley, MS 38663

EXECUTIVE DIRECTOR'S RECOMMENDATION: The Executive Director recommends that the previously identified organization be approved for a waiver of the three year history of charitable activity:

Commissioner Gresham: Motion to adopt recommendation  
Commissioner Griffith: Second

RECORDED VOTE: Chairman Hopkins: YES  
Commissioner Griffith: YES  
Commissioner Gresham: YES

#### ITEM V.

#### PUBLIC COMMENT (CHARITABLE GAMING)

None.

#### ITEM VII.

#### ADJOURNMENT

Chairman Hopkins asked for a motion to adjourn.


Commissioner Griffith: Motion to Adjourn  
Commissioner Gresham: Second

RECORDED VOTE: Chairman Hopkins: YES  
Commissioner Griffith: YES  
Commissioner Gresham: YES

The Chairman thanked everyone for attending and the meeting adjourned at 9:25 a.m.



MAJOR GENERAL (R) AL HOPKINS, CHAIRMAN



JERRY GRIFFITH, COMMISSIONER



TOM GRESHAM, COMMISSIONER

ATTEST:



LOUIS P. FRASCOGNA, SPECIAL ASSISTANT ATTORNEY GENERAL  
MISSISSIPPI GAMING COMMISSION COUNSEL

STATE OF MISSISSIPPI  
MISSISSIPPI GAMING COMMISSION

I, TRISH EDWARDS, do hereby certify  
that this is a true copy of document or record on file with  
this office.

SIGNATURE: Trish Edwards  
TITLE: LEGAL ASSISTANT  
DATE: 11/15/16