

OHIO CASINO CONTROL COMMISSION

RESOLUTION 2012-4

WHEREAS, Gaming Laboratories International, LLC (“GLI”) submitted a request on December 20, 2011 to the Ohio Casino Control Commission (the “Commission”) requesting to be certified as an independent testing laboratory;

WHEREAS, GLI submitted all information required by the Commission and the required fee;

WHEREAS, the Commission reviewed all submitted materials and information and considered the matter at its public meeting on January 18, 2012;

NOW, THEREFORE, BE IT RESOLVED by the Commission that GLI’s request for certification is APPROVED and GLI is hereby CERTIFIED for a period of three years, effective today, as an independent testing laboratory, subject to continued compliance with Chapter 3772 of the Ohio Revised Code and the rules promulgated thereunder.

BE IT FURTHER RESOLVED, that Resolution 2012-4 does not restrict or limit the Commission’s future exercise of authority and discretion with respect to imposing additional conditions or taking further action with respect to GLI under Chapter 3772 of the Ohio Revised Code and the rules promulgated thereunder.

Adopted:

January 18, 2012