

OHIO CASINO CONTROL COMMISSION

RESOLUTION 2012-5

**WHEREAS**, on January 27, 2012, Fortress Investment Group, LLC (“Fortress”) notified the Ohio Casino Control Commission (the “Commission”) that Daniel H. Mudd had resigned his position with Fortress and further requested that the Commission remove Mr. Mudd from the scope of licensure requirement (Letter of January 27, 2012, attached);

**WHEREAS**, Fortress supplemented its request of January 27th at the Commission’s public meeting on February 1, 2012;

**WHEREAS**, the Commission considered the matter at its public meeting on February 1, 2012;

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that DANIEL H. MUDD is removed from the scope of licensure requirement and from the Exhibit A list of qualifiers.

**BE IT FURTHER RESOLVED**, that Resolution 2012-5 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 the persons referenced herein under Chapter 3772 of the Ohio Revised Code and the rules promulgated thereunder.

Adopted:

February 1, 2012