

OHIO CASINO CONTROL COMMISSION

RESOLUTION 2012-8

WHEREAS, on February 24, 2012, Penn National Gaming (“Penn”) requested that the Ohio Casino Control Commission (the “Commission”) pursuant to Rule 3772-1-04 of the Ohio Administrative Code grant a waiver for Penn to use the certification form attached as Exhibit A to Penn’s request in lieu of the institutional investor certification form approved by the Commission (Letter of February 24, 2012 and Exhibit A, attached);

WHEREAS, the Commission considered the matter at its public meeting on March 7, 2012;

NOW, THEREFORE, BE IT RESOLVED by the Commission that Penn National Gaming’s request for waiver is GRANTED.

BE IT FURTHER RESOLVED, that Resolution 2012-8 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: March 7, 2012