

WRITTEN APPROVAL OF THE LARAMIE COUNTY BOARD OF COMMISSIONERS TO AMEND RESOLUTION NO. 240416-12

WHEREAS, 307 Horse Racing, LLC was approved by the Laramie County Board of Commissioners to conduct pari-mutuel wagering on historic horse racing and simulcast events pursuant to Resolution No. 240416-12; and

WHEREAS, 307 Horse Racing, LLC desires approval from the Laramie County Board of Commissioners to increase its terminal approval from one-hundred twenty-five (125) terminals to one-hundred-seventy (170) terminals.

NOW THEREFORE, the Laramie County Board of Commissioners approves the increase of approved terminals from one-hundred twenty-five (125) terminals to one-hundred seventy (170) terminals amending Resolution No. 240416-12.

FURTHER, 307 Horse Racing, LLC shall be bound by all the terms, conditions, obligations, and responsibilities set forth in said resolution.

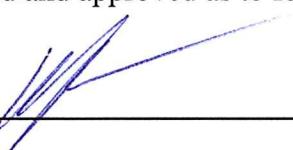
IN WITNESS WHEREOF, this Written Approval is effective as of the last date set forth below:

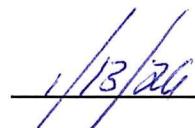
BOARD OF COUNTY COMMISSIONERS

Chairman

Date

Reviewed and approved as to form:


Laramie County Attorney


Date