



DISPOSITION MARCH 2024 AGENDA

NEVADA GAMING COMMISSION

Nevada Gaming Control Board Offices
Hearing Room 2450
555 East Washington Avenue
Las Vegas, Nevada

March 21, 2024

Members Present:

Hon. Jennifer Togliatti (Ret.), Chair
Rosa Solis-Rainey, Member
Ogonna Brown, Member
Hon. Brian Krolicki (Ret.), Member
George M. Markantonis, Member

MEETING AGENDA

10:00 A.M.

- I. **PUBLIC COMMENTS:** This public comment agenda item is provided in accordance NRS 241.020(3)(d)(3) which requires an agenda provide for a period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Comments by the public may be limited to three minutes as a reasonable time, place and manner restriction, but may not be limited based upon viewpoint.

Comments taken regarding an invitation to celebrate the historic Moulin Rouge agreement. Additional comments taken from members of the Culinary and Bartenders Unions regarding Station Casinos. Refer to Public Comments Attachment 1, Attachment 2, Attachment 3 and Attachment 4.

II. **APPROVAL OF PRIOR MONTH NGC DISPOSITION**

FOR POSSIBLE ACTION: Pursuant to NRS 241.035, approval of Nevada Gaming Commission Disposition for February 2024.

Approved.

III. **NONRESTRICTED AGENDA ITEMS**

FOR POSSIBLE ACTION: Consideration of Nonrestricted Items listed in the following pages.

Action taken as reflected on the following material.

IV. **RESTRICTED AGENDA ITEMS**

FOR POSSIBLE ACTION: Consideration of Restricted Items listed in the following pages.

Action taken as reflected on the following material.

V. **NEW GAME(S)/DEVICE(S)**

FOR POSSIBLE ACTION: Consideration of New Game Item listed in the following pages.

Action taken as reflected on the following material.

VI. COMPLAINT(S)

FOR POSSIBLE ACTION:

1. Consideration of the Stipulation for Settlement and Order, settling the Complaint filed in the matter of the **NEVADA GAMING CONTROL BOARD** vs. **THE DONALD J. LAUGHLIN GAMING TRUST, dba RIVERSIDE RESORT & CASINO**, Case No. 23-01.

Stipulation adopted as the Order of the NGC.

2. Consideration of the Stipulation for Settlement and Order, settling the Complaint filed in the matter of the **NEVADA GAMING CONTROL BOARD** vs. **THE BOB KINGSTON PRODUCTIONS, INC., dba SADDLE N SPURS SALOON**, Case No. 23-07.

**Stipulation adopted as the Order of the NGC.
(Brown Recused)**

VII. REGULATION(S)

FOR POSSIBLE ACTION:

1. **FOR FINAL ADOPTION
2024-02R: CONSIDERATION OF PROPOSED AMENDMENTS TO NGC REGULATION 6 REGARDING, WITHOUT LIMITATION, ALLOWING THE CHAIR OF THE NGCB TO ESTABLISH LIVE ENTERTAINMENT TAX GUIDELINES.**

PURPOSE: To amend NGC Regulations 6.090 and 6.100 to add provisions requiring licensees that provide live entertainment to comply with applicable guidelines, checklists, and other criteria established by the NGCB Chair; and to take such additional actions as may be necessary and proper to effectuate this stated purpose.

Regulation adopted, draft dated November 29, 2023, effective upon adoption.

2. **FOR FINAL ADOPTION
2024-02R: CONSIDERATION OF THE NGCB RECOMMENDED DRAFT CHANGES TO NAC CHAPTER 368A FOR REFERRAL TO THE LCB REGARDING, WITHOUT LIMITATION, REPEAL NAC 368A.510 TO DELETE THE REQUIREMENT THAT GAMING LICENSEES OFFERING LIVE ENTERTAINMENT INCLUDE PROCEDURES ADDRESSING LET IN THEIR WRITTEN INTERNAL CONTROL SYSTEMS AND TO ADD PROVISIONS TO CHAPTER 368A OF NAC AUTHORIZING THE CHAIR OF THE NGCB TO ESTABLISH LET GUIDELINES.**

PURPOSE: To consider the NGCB recommended draft changes to NAC Chapter 368A for possible referral to the LCB regarding, without limitation, adding provisions allowing the Chair of the NGCB to implement and enforce guidelines, checklists, and other criteria regarding compliance with chapter 368A of NRS and chapter 368A of NAC; adding a provision that requires a taxpayer under the jurisdiction of the NGCB who provides live entertainment to comply with all applicable guidelines, checklists, and other criteria implemented by the Chair regarding compliance with chapter 368A of NRS and chapter 368A of NAC; eliminating the requirement that a gaming licensee that provides live entertainment include in its system of internal control submitted pursuant to Regulations 6.090 and 6.100 of the NGC provisions addressing compliance with the requirements of chapter 368A of NAC; eliminating the requirement that a gaming licensee that provides live entertainment engage an independent accountant to perform certain tasks and report its findings; eliminating the requirement that a gaming licensee's internal audit perform certain tasks and report their findings; and providing other matters properly relating thereto.

**Accept draft with proposed amendments to NAC 368A, draft dated November 29, 2023, for referral to LCB for review and the assignment of an LCB draft number.
(Note: The regulation does not become effective until approved by the Legislative Commission.)**

VIII. OTHER:

Administrative Reports

- Board Chair – Update on April Agenda.
- Commission Chair – No report.
- Attorney General – No report.

IX. PUBLIC COMMENTS: This public comment agenda item is provided in accordance with NRS 241.020(3)(d)(3) which requires an agenda provide for a period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Comments by the public may be limited to three minutes as a reasonable time, place and manner restriction, but may not be limited based upon viewpoint.

No comments.

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Glover, Marcus Gerard	NR #2		
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Golden Pahrump Lakeside, LLC	NR #13		
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Golden Tavern Group, LLC	NR #11		
Green Valley Grocery #87	R #6		
GV Tenant, Inc.	NR #6		

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FOR POSSIBLE ACTION:

01-03-24 N24-0068 Re: 35295-01
BALLY'S CORPORATION (PTC)
100 WESTMINSTER ST
PROVIDENCE, RI 02903

APPLICATION FOR A CONTINUOUS OR DELAYED PUBLIC OFFERING

Re: 30879-01
00360-06
TROPICANA LAS VEGAS, INC., dba
(Tropicana Las Vegas Intermediate Holdings Inc. – 100%)
TROPICANA LAS VEGAS
3801 LAS VEGAS BLVD S
LAS VEGAS, NV 89109

**APPLICATION TO GUARANTEE SECURITIES AND HYPOTHECATE ASSETS IN
CONJUNCTION WITH A CONTINUOUS OR DELAYED PUBLIC OFFERING**

GCB RECOMMENDS: APPROVAL, SHELF ORDER, DRAFT #1.

NGC DISPOSITION: APPROVED, SHELF ORDER – SAME.

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FOR POSSIBLE ACTION:

02-03-24 N23-0206 Re: 35295-01
N24-0021 BALLY'S CORPORATION (PTC)
N24-0022 100 WESTMINSTER ST
 PROVIDENCE, RI 02903

TRACY SOPHIA HARRIS
Director/Chair of Audit Committee

MARCUS GERARD GLOVER
Chief Financial Officer/Executive Vice President

AMEET PATEL
Senior Vice President and Regional General Manager – Western Region

**APPLICATIONS FOR FINDING OF SUITABILITY AS A DIRECTOR, OFFICER, OR
KEY EXECUTIVE**

Re: 36122-01
BALLY'S MANAGEMENT GROUP LLC
(Bally's Corporation (PTC) – 100%)
100 WESTMINSTER ST
PROVIDENCE, RI 02903

MARCUS GERARD GLOVER
Manager

AMEET PATEL
Senior Vice President and Regional General Manager – Western Region

**APPLICATIONS FOR FINDING OF SUITABILITY AS A MANAGER OR KEY
EXECUTIVE**

Re: 30881-01
TROPICANA LAS VEGAS HOTEL AND CASINO, INC.
(Bally's Management Group LLC – 100%)
3801 LAS VEGAS BLVD S
LAS VEGAS, NV 89109

and

30882-01
TROPICANA LAS VEGAS INTERMEDIATE HOLDINGS INC.
(Tropicana Las Vegas Hotel and Casino, Inc. – 100%)
3801 LAS VEGAS BLVD S
LAS VEGAS, NV 89109

MARCUS GERARD GLOVER
Treasurer/Director

AMEET PATEL
Senior Vice President and Regional General Manager – Western Region

**APPLICATIONS FOR FINDING OF SUITABILITY AS AN OFFICER, DIRECTOR,
AND/OR KEY EXECUTIVE**

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Re: 30879-01
TROPICANA LAS VEGAS, INC.
(Tropicana Las Vegas Intermediate Holdings Inc. – 100%)
(dba Tropicana Las Vegas)
3801 LAS VEGAS BLVD S
LAS VEGAS, NV 89109

MARCUS GERARD GLOVER
Treasurer/Director

AMEET PATEL
Senior Vice President and Regional General Manager – Western Region

**APPLICATIONS FOR LICENSURE AS AN OFFICER, DIRECTOR, AND/OR
KEY EMPLOYEE**

Re: 29085-01
PREMIER ENTERTAINMENT TAHOE, LLC
(Bally's Management Group LLC – 100%)
(dba Bally's Lake Tahoe Casino Resort)
55 HWY 50
STATELINE, NV 89449

MARCUS GERARD GLOVER
Manager

AMEET PATEL
Senior Vice President and Regional General Manager – Western Region

APPLICATIONS FOR LICENSURE AS A MANAGER OR KEY EMPLOYEE

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION: APPROVED.

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FOR POSSIBLE ACTION:

03-03-24 N24-0125 Re: 32055-01
02424-09
FIFTH STREET GAMING, LLC, db at
WESTERN HOTEL & CASINO
899 FREMONT ST
LAS VEGAS, NV 89101

**APPLICATION FOR A NONRESTRICTED GAMING LICENSE
(SLOT MACHINES ONLY)**

GCB RECOMMENDS: APPROVAL, CONDITIONED:

(1) THE LOCATION IS LIMITED TO THE OPERATION OF SLOT MACHINES FOR 24 HOURS.

NGC DISPOSITION: APPROVED, CONDITIONED – SAME.

FOR POSSIBLE ACTION:

04-03-24 N23-0318 Re: 35249-01
N23-0355 DREAMSCAPE FLAMINGO ROAD MANAGEMENT LLC
N23-0518 (dba Rio Hotel & Casino)
N23-0603 3700 W FLAMINGO RD
LAS VEGAS, NV 89103

TREVOR DAVIS SCHERRER, JR.
Chief Executive Officer/President

KEVIN MICHAEL SWEET
Chief Gaming Officer

WILLIAM ERIC DRIVER, JR.
Vice President, Information Technologies

APPLICATIONS FOR LICENSURE AS A KEY EXECUTIVE AND/OR KEY EMPLOYEE

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION: APPROVED.

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FOR POSSIBLE ACTION:

05-03-24 N24-0131 Re: 25093-01
BLACKROCK, INC.
50 HUDSON YARDS
NEW YORK, NY 10001

APPLICATION FOR A WAIVER AS AN INSTITUTIONAL INVESTOR OF THE REQUIREMENTS OF NRS 463.643(4) (WHICH REQUIRES A FINDING OF SUITABILITY FOR THE BENEFICIAL OWNER OF VOTING SECURITIES), PURSUANT TO NGC REGULATIONS 16.010(14) AND 16.430(1), AS THE BENEFICIAL OWNER OF VOTING SECURITIES OF THE PUBLICLY TRADED CORPORATIONS REGISTERED WITH THE NEVADA GAMING COMMISSION

APPLICATION FOR A WAIVER OF THE TIME LIMITATION OF NEVADA GAMING COMMISSION ACTION EFFECTIVENESS (NGC REGULATION 4.080), TO ACQUIRE BENEFICIAL OWNERSHIP OF UP TO 25% OF THE VOTING SECURITIES OF PUBLICLY TRADED CORPORATIONS REGISTERED WITH THE NEVADA GAMING COMMISSION

GCB RECOMMENDS: APPROVAL, INSTITUTIONAL INVESTOR WAIVER ORDER, DRAFT #1.

NGC DISPOSITION: APPROVED, INSTITUTIONAL INVESTOR WAIVER ORDER – SAME.

FOR POSSIBLE ACTION:

06-03-24 N22-0555 Re: 33023-01
GV TENANT, INC.
(dba Westgate Las Vegas Resort & Casino)
3000 PARADISE RD
LAS VEGAS, NV 89109

MICHAEL ELLIS MARDER
Secretary

APPLICATION FOR LICENSURE AS AN OFFICER

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION: APPROVED.

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FOR POSSIBLE ACTION:

07-03-24 N24-0174 Re: 34438-01
HERBST IS HOLDINGS, LLC
5195 LAS VEGAS BLVD S
LAS VEGAS, NV 89119

THE TIMOTHY P. HERBST GAMING TRUST 66.66%
(Transferor)

EJH GAMING TRUST 33.33%
(Transferee)
Member

TDH GAMING TRUST 33.33%
(Transferee)
Member

APPLICATIONS FOR A TRANSFER OF INTEREST

APPLICATIONS FOR REGISTRATION AS A HOLDING COMPANY

APPLICATIONS FOR FINDING OF SUITABILITY AS A MEMBER

GCB RECOMMENDS: APPROVAL, CONDITIONED:

- (1) EJH GAMING TRUST SHALL NOT MAKE ANY DISTRIBUTIONS TO ANY UNLICENSED BENEFICIARIES, INCLUDING BUT NOT LIMITED TO EDWARD JERRY HERBST, UNTIL THE BENEFICIARY HAS BEEN FOUND SUITABLE AS A BENEFICIARY OF EJH GAMING TRUST BY THE NGC.**
- (2) TDH GAMING TRUST SHALL NOT MAKE ANY DISTRIBUTIONS TO ANY UNLICENSED BENEFICIARIES, INCLUDING BUT NOT LIMITED TO TROY DEDERICK HERBST, UNTIL THE BENEFICIARY HAS BEEN FOUND SUITABLE AS A BENEFICIARY OF TDH GAMING TRUST BY THE NGC.**

NGC DISPOSITION: APPROVED, CONDITIONED – SAME.

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FOR POSSIBLE ACTION:

08-03-24 N23-0341 Re: 24297-01
ARISTOCRAT LEISURE LIMITED (PTC)
BUILDING A, PINNACLE OFFICE PARK
85 EPPING RD
NORTH RYDE, NSW 2113
AUSTRALIA

SALLY ANN DENBY
Chief Financial Officer

APPLICATION FOR FINDING OF SUITABILITY AS AN OFFICER

Re: 24296-01
ARISTOCRAT INTERNATIONAL PTY LTD.
(Aristocrat Leisure Limited – 100%)
BUILDING A, PINNACLE OFFICE PARK
85 EPPING RD
NORTH RYDE, NSW 2113
AUSTRALIA

and

30135-01
ARISTOCRAT (HOLDINGS) PTY LTD
(Aristocrat International Pty Ltd. – 100%)
BUILDING A, PINNACLE OFFICE PARK
85 EPPING RD
NORTH RYDE, NSW 2113
AUSTRALIA

and

34926-01
ARISTOCRAT TECHNOLOGIES HOLDINGS PTY LTD
(Aristocrat (Holdings) Pty Ltd – 100%)
BUILDING A, PINNACLE OFFICE PARK
85 EPPING RD
NORTH RYDE, NSW 2113
AUSTRALIA

SALLY ANN DENBY
Director

APPLICATIONS FOR FINDING OF SUITABILITY AS A DIRECTOR

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Re: 09886-01
ARISTOCRAT TECHNOLOGIES AUSTRALIA PTY LIMITED
(Aristocrat International Pty Ltd. – 79%)
(Aristocrat Technologies Holdings Pty Ltd – 21%)
BUILDING A, PINNACLE OFFICE PARK
85 EPPING RD
NORTH RYDE, NSW 2113
AUSTRALIA

SALLY ANN DENBY
Director

APPLICATION FOR LICENSURE AS A DIRECTOR

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION: APPROVED.

FOR POSSIBLE ACTION:

09-03-24 N23-0605 Re: 31395-01
EVERI HOLDINGS INC. (PTC)
7250 S TENAYA WY STE 100
LAS VEGAS, NV 89113

DANIEL KRISTIAN CICCARELLI
Executive Vice President/Chief Information Officer

APPLICATION FOR FINDING OF SUITABILITY AS AN OFFICER

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION: APPROVED.

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FOR POSSIBLE ACTION:

10-03-24 N24-0226 Re: 30110-01
 30113-01 (M)
 30114-01 (D)
 STRATOSPHERE GAMING LLC, dba
 THE STRAT HOTEL, CASINO & TOWER
 2000 LAS VEGAS BLVD S
 LAS VEGAS, NV 89104

APPLICATIONS TO ADD, REMOVE, OR MODIFY CONDITION TO LICENSE

GCB RECOMMENDS: APPROVAL, CONDITIONED:

MANUFACTURER'S LICENSE:

REMOVE:

- (1) STRATOSPHERE GAMING LLC IS RESTRICTED TO THE MODIFICATION OF MACHINES THAT ARE ON THE FLOOR AT LICENSED LOCATIONS OWNED BY AMERICAN CASINO & ENTERTAINMENT PROPERTIES LLC.

ADD:

THE MANUFACTURER'S LICENSE IS LIMITED TO:

- (1) THE MODIFICATION OF SLOT MACHINES THAT ARE, OR HAVE BEEN, UTILIZED IN THE OPERATIONS OF ITS LICENSED GAMING ESTABLISHMENT OR IN THE OPERATIONS OF ITS AFFILIATES THAT ARE LICENSED GAMING ESTABLISHMENTS AND THAT ANY SUCH MODIFICATIONS SHALL BE LIMITED TO OPERATIONAL CONFIGURATION CHANGES SUCH AS REPLACEMENT OF ONE PRE-APPROVED COMPONENT WITH ANOTHER PRE-APPROVED COMPONENT OR MODIFICATIONS THAT WILL NOT AFFECT THE MANNER OR MODE OF PLAY OF THE DEVICE; AND
- (2) THE MANUFACTURE OF ASSOCIATED EQUIPMENT, CASHLESS WAGERING SYSTEMS, AND GAMING DEVICES NOT TO INCLUDE SLOT MACHINES OR INTERACTIVE GAMING SYSTEMS.

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DISTRIBUTOR'S LICENSE:

REMOVE:

- (1) STRATOSPHERE GAMING LLC IS RESTRICTED TO THE SALE OF MACHINES THAT ARE ON THE FLOOR AT LICENSED LOCATIONS OWNED BY AMERICAN CASINO & ENTERTAINMENT PROPERTIES LLC.

ADD:

- (1) THE DISTRIBUTOR'S LICENSE IS LIMITED TO THE SALE OF SLOT MACHINES THAT ARE ON THE FLOOR AT ITS LICENSED GAMING ESTABLISHMENT OR ON THE FLOOR AT ITS AFFILIATES THAT ARE LICENSED GAMING ESTABLISHMENTS, AND THE DISTRIBUTION OF ASSOCIATED EQUIPMENT, CASHLESS WAGERING SYSTEMS, AND GAMING DEVICES NOT TO INCLUDE SLOT MACHINES OR INTERACTIVE GAMING SYSTEMS.

NGC DISPOSITION: APPROVED, CONDITIONED – SAME.

11-03-24 WITHDRAWN.

FOR POSSIBLE ACTION:

12-03-24 N23-0134 Re: 28556-01
01344-05
ARIZONA CHARLIE'S, LLC, dba
ARIZONA CHARLIE'S DECATUR
740 S DECATUR BLVD
LAS VEGAS, NV 89107

and

26071-01
16017-03
FRESCA, LLC, dba
ARIZONA CHARLIE'S BOULDER
4575 BOULDER HWY
LAS VEGAS, NV 89121

DARIN SCOTT YUNEK
Vice President/General Manager

APPLICATIONS FOR LICENSURE AS A KEY EMPLOYEE

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION: APPROVED.

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FOR POSSIBLE ACTION:

13-03-24 N23-0086 Re: 31739-01
19629-03
GOLDEN PAHRUMP TOWN, LLC, dba
GOLD TOWN CASINO
771 S FRONTAGE RD
PAHRUMP, NV 89048

and

31738-01
17274-06
GOLDEN PAHRUMP LAKESIDE, LLC, dba
LAKESIDE CASINO AND RV PARK
5870 HOMESTEAD RD
PAHRUMP, NV 89048

and

29637-01
26545-02
GOLDEN PAHRUMP NUGGET, LLC, dba
PAHRUMP NUGGET HOTEL AND GAMBLING HALL
681 S HWY 160
PAHRUMP, NV 89048

ELIOT MAURO RIPOLL
Vice President/General Manager

APPLICATIONS FOR LICENSURE AS A KEY EMPLOYEE

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION: APPROVED.

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FOR POSSIBLE ACTION:

01-03-24 R24-0145 Re: 17016-01
ROOKIES, INC.
(dba Rookies Bar and Grill)
930 TAHOE BLVD STE 1000
INCLINE VILLAGE, NV 89451

ESTATE OF SERGE RIGISICH 45%

SHELLY RIGISICH
Special Administrator

APPLICATION FOR TEMPORARY LICENSURE AS SPECIAL ADMINISTRATOR

GCB RECOMMENDS:

APPROVAL, LIMITED LICENSE TO EXPIRE AT MIDNIGHT OF THE MARCH 2026 NGC MEETING ON THE DAY THE ITEM IS HEARD.

NGC DISPOSITION: APPROVED, LIMITED – SAME.

FOR POSSIBLE ACTION:

02-03-24 R24-0279 Re: 17016-01
ROOKIES, INC.
(dba Rookies Bar and Grill)
930 TAHOE BLVD STE 1000
INCLINE VILLAGE, NV 89451

ESTATE OF JOHN CHRISTY BRENNAN 45%

TERRENCE PATRICK BRENNAN
Administrator

APPLICATION FOR TEMPORARY LICENSURE AS ADMINISTRATOR

GCB RECOMMENDS:

APPROVAL, LIMITED LICENSE TO EXPIRE AT MIDNIGHT OF THE MARCH 2026 NGC MEETING ON THE DAY THE ITEM IS HEARD.

NGC DISPOSITION: APPROVED, LIMITED – SAME.

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FOR POSSIBLE ACTION:

03-03-24 R24-0015 Re: 23335-01
R24-0016 25564-04
15 Machines BEST BET PRODUCTS, INC., db at
 MONTANA BAR & STEAKHOUSE
 1301 S LOOP RD
 PAHRUMP, NV 89048

 DLS ENTERTAINMENT PROPERTIES, LLC
 Business Operator

APPLICATION FOR A RESTRICTED GAMING LICENSE

**APPLICATION FOR LICENSURE OF DLS ENTERTAINMENT PROPERTIES, LLC, TO
RECEIVE A PERCENTAGE OF GAMING REVENUE FROM BEST BET PRODUCTS,
INC., DB AT MONTANA BAR & STEAKHOUSE**

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION: APPROVED; AND CONDITIONED:

- (1) THE LICENSEE SHALL DEMONSTRATE SUCCESSFUL COMPLETION OF A REGULATORY COMPLIANCE SEMINAR FOR RESTRICTED LICENSEES WHICH IS DEEMED ACCEPTABLE TO THE NGCB CHAIR OR THE CHAIR'S DESIGNEE.**

04-03-24 REFERRED BACK TO STAFF.

FOR POSSIBLE ACTION:

05-03-24 R24-0273 Re: 04789-01
 04299-08
7 Machines UNITED COIN MACHINE CO., dba
 CENTURY GAMING TECHNOLOGIES, db at
 QUICK STOP MARKET
 3407 E LAKE MEAD BLVD
 NORTH LAS VEGAS, NV 89030

APPLICATION FOR A RESTRICTED GAMING LICENSE

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION: APPROVED.

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FOR POSSIBLE ACTION:

06-03-24 R23-0098 Re: 10559-01
36131-01
7 Machines CRAWFORD COIN, INC., db at
GREEN VALLEY GROCERY #87
6869 N REVERE ST
NORTH LAS VEGAS, NV 89084

APPLICATION FOR A RESTRICTED GAMING LICENSE

GCB RECOMMENDS: APPROVAL, CONDITIONED:

(1) THE SURVEILLANCE SYSTEM AND/OR MIRROR(S) MUST BE INSPECTED AND APPROVED BY THE NGCB ENFORCEMENT DIVISION WITHIN 60 DAYS OF ISSUANCE OF THE STATE GAMING LICENSE AND THEREAFTER BE MAINTAINED AT OR ABOVE THE STANDARD THAT IS APPROVED.

NGC DISPOSITION: APPROVED, CONDITIONED – SAME.

FOR POSSIBLE ACTION:

07-03-24 R23-0614 Re: 34105-01
24300-02
3 Machines M1 GAMING LLC, db at
AM PM STORE
1338 US HWY 395 N
GARDNERVILLE, NV 89410

APPLICATION FOR A RESTRICTED GAMING LICENSE

GCB RECOMMENDS: APPROVAL, CONDITIONED:

(1) THE SURVEILLANCE SYSTEM AND/OR MIRROR(S) MUST BE INSPECTED AND APPROVED BY THE NGCB ENFORCEMENT DIVISION WITHIN 60 DAYS OF ISSUANCE OF THE STATE GAMING LICENSE AND THEREAFTER BE MAINTAINED AT OR ABOVE THE STANDARD THAT IS APPROVED.

NGC DISPOSITION: APPROVED, CONDITIONED – SAME.

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FOR POSSIBLE ACTION:

08-03-24 R24-0114 Re: 10753-01
10494-05
6 Machines SARTINI GAMING, LLC, db at
11 7 TAMBAYAN
1575 VASSAR ST
RENO, NV 89502

APPLICATION FOR A RESTRICTED GAMING LICENSE

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION: APPROVED.

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NEW GAME – FINAL APPROVAL
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FOR POSSIBLE ACTION:

NG01-03-24 D2023-0043 NEW GAME: "CASINO MONTE"

SUBMITTED BY: 36532-01
SILVER GARDEN ENTERTAINMENT LLC
10330 TURIA GARDENS RD
LAS VEGAS, NV 89135

TRIAL LOCATION: 17041-01
LUXOR HOTEL AND CASINO
3900 LAS VEGAS BLVD S
LAS VEGAS, NV 89119

REQUEST FOR FINAL APPROVAL

GCB RECOMMENDS: FINAL APPROVAL.

NGC DISPOSITION: FINAL APPROVAL GRANTED.



On March 26, 1960 the most powerful leaders in Nevada made an important decision to end the practice of racial segregation in Las Vegas hotels and casinos. Led by the late Hank Greenspun, publisher of the Las Vegas Sun Newspaper, those leaders declared that "The Practice of Denying Accomodations to Negros Must Cease." Because of that agreement, Las Vegas can boast of being on the cutting edge of desegregation in America and today is one of its most diverse cities.

The Nevada Gaming Commission is comprised of the most powerful leaders in Nevada today.

We are askingt the NGC to use that same power to rebuild the Historic Moulin Rouge which will bring immense tourism opportunity by reconstructing this National Historic Landmark.

Youth for Peace, a local division of the Universal Peace Federation (<http://US.UPF.org>), will be presenting a culutral music festival to commemorate the Moulin Rouge Agreement, Saturday, March 30, 12 PM at the Old Mormon Fort State Park and the public is invited to attend to.

Mrs. Katherine Duncan
Executive Director, Harrison House Community Development Corporation

For further information contact :
info@HarrisonHouseLV.org
<https://www.harrisonhouselv.org/>

Katherine Duncan
UNIVERSAL PEACE FEDERATION

YOUTH FOR PEACE MUSIC & ART FESTIVAL

CELEBRATING WOMEN HISTORY
MONTH AND HEALING RACIAL &
RELIGIOUS PREJUDICE

SATURDAY MARCH 30TH
EVENT STARTS AT 12:00 PM

Old Las Vegas Mormon Fort State Historic Park
500 E Washington Ave Las Vegas 89101

OUTDOOR EVENT

EXPERIENCE A TASTE OF AFRICAN AMERICAN
AND JAPANESE CULTURAL ART THROUGH
LIVE MUSIC, FOOD, AND CANDLELIGHT
WORSHIP.



ALL AGES WELCOMED

\$10 GENERAL REGISTRATION

\$5 AMBASSADORS & STUDENTS

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347-424-9763 / Tarleebtea@gmail.com

Good morning. Diamante Asberry, here on behalf of the Culinary Union.

Red Rock resorts Chief Operating Officer Robert Finch has retired after 40 years with the company. Today we would like to talk about some of the events that took place during Finch's time as COO.

Finch is a member of the Fertitta family by marriage. His office is located at Station Casinos' corporate headquarters by Red Rock Casino.

Station Casinos used MUD lists, categorizing workers as "pro-Management," "pro-Union," or "Don't know," to decide which workers to rehire during the pandemic. On June 13, 2020 during the pandemic, Finch as COO of Red Rock Resorts wrote to General Managers, "Please send Phil and I your MUD lists from FR, Texas, FH and Palms. Also, please resend your open positions requested sheets." In this instance, "Phil" refers to Phil Fortino, the Corporate Senior VP of HR at the time. Finch, as COO, asked for MUD lists and open position requests at the same time.

On April 12, 2022, Administrative Law Judge Jeffery D. Wedekind of the National Labor Relations Board issued a 138-page decision with proposed findings of fact and conclusions of law against Station Casinos. An important part of Judge Wedekind's role in the case was to assess the credibility of witnesses who testified at trial, including several Station Casinos executives. In Footnote 11 of this document, Wedekind wrote, "However, as noted above, Finch was not a credible or reliable witness generally."

In Footnote 22, Wedekind wrote, "Finch initially testified that he didn't remember seeing a lot of union buttons in September. And while he subsequently admitted (after the General Counsel showed him the September text messages with Britt) that he noticed more buttons, he testified that the increase didn't mean anything to him. Again, I discredit this testimony, both because it is contrary to the record as a whole and because of Finch's poor credibility generally."

Now, the National Labor Relations Board in Washington is reviewing Judge Wedekind's proposed findings, including his proposed finding about Finch's lack of credibility.

In his time as Red Rock Resorts COO, Robert Finch and the company used MUD lists to determine which workers got work, and he was found not credible under oath by an Administrative Law Judge. We believe these occurrences cast a negative light on the Nevada gaming industry and should not go unnoticed.

Thank you.

Mi nombre es Rosendo Plata. Trabajo en Sunset Station casino de kitchen worker desde mayo de 2011 desde entonces he sido comité de la unión. En el 2019 ganamos la elección con un 83% para así obtener un contrato justo y digno. Para mis compañeros han pasado 5 años y hemos sido discriminados por tener actividades de union. Hoy estoy aquí haciendolos saber que nos urge nuestro contrato justo y necesario y que haya regularidad y respeto hacia nosotros.

My name is Rosendo Plata. I work at Sunset Station as a kitchen worker since May 2011 and since then, I have been a committee leader of the union. In 2019, we won the election by 83% to obtain a fair and worthy contract. Five years have gone by and my coworkers and I have been discriminated against for union activity. I am here today letting you know that it is urgent for us to have our fair and necessary contract and for there to be regularity and respect towards us.

Good morning members of the Gaming Commission. Zachary Poppel for the Culinary Union.

My comments concern the Rampart Casino at the Resort at Summerlin and an active beneficiary and director within its ownership structure.

We ask for clarification on whether Shirazalli Jafferalli Lalji as listed on the location details report as of March 15 for the casino property should be removed.

Shirazalli Jafferalli Lalji is listed as an active beneficiary and director within the ownership structure of the Rampart Casino at the Resort at Summerlin, according to a Nevada Gaming Control Board location details report for the property for March 15, 2024.

Shirazali Jafferalli Lalji died March 28, 2020, according to United Kingdom government probate records. A will from 2004 for a Shirazalli Jafferalli Lalji of London appoints his brother Aminmohamed Jafferalli Lalji and other family as executors and trustees.

Nevada Gaming regulation on the Death or disability of licensee and the 2004 will together suggest that Shiraz's ownership interest in Rampart may pass to trustees of his estate on a temporary basis. The Board and the Commission may grant temporary license "for such period of time as it may deem necessary."

We request to know whether a temporary license was issued and again ask for clarification on whether Mr. Lalji should be removed.

I have a copy of the Lalji will and a letter we sent to the Rampart Casino owners to submit along with my comments. You will see in our letter to the Rampart Casino owners we address a Lalji family business engaged in a labor dispute in Vancouver, Canada.

Thank you.



March 1, 2024

Mr. Ferenc Szony and Mr. David Ross
Hotspur Resorts Nevada Ltd
1975 Village Center Circle
Suite 140
Las Vegas, NV, 89134

RE: The Lalji family and standards in the hospitality industry

Dear Mr. Szony and Mr. Ross:

For decades the Culinary Union has fought and won higher standards in the Las Vegas hospitality industry, from the Strip to Downtown to the Locals Market. Our international Union of guest room attendants, cocktail servers, restaurant workers, bartenders, laundry and food service workers has a long history of protecting and advancing these standards in our industry through organizing, bargaining, strikes, and boycotts.

We are concerned that a Lalji family business is engaged in a labor dispute that is at odds with these standards and request you speak with them about the labor dispute.

Shirazalli Jafferalli Lalji is listed as an active beneficiary and director within the ownership structure of the Rampart Casino at the Resort at Summerlin, according to a Nevada Gaming Control Board report from February 26, 2024.

Shirazali Jafferalli Lalji died March 28, 2020, according to United Kingdom government probate records. A will from 2004 for a Shirazalli Jafferalli Lalji of London appoints his brother Aminmohamed Jafferalli Lalji and other family as executors and trustees.

Amin Lalji is the president of Richmond Inn Investments, Ltd., which owns the Sheraton Vancouver Airport Hotel in Vancouver, Canada. Currently, the Sheraton Vancouver Airport Hotel is engaged in a prolonged labor dispute with workers at that property.

Vancouver is in British Columbia, and the BC Federation of Labour, representing nearly fifty affiliated unions with approximately 500,000 members across the province, has declared a public boycott of the hotel complex that includes the Sheraton Vancouver Airport Hotel, which is in the Richmond area of Vancouver. In January, the Richmond City Council passed a motion to not use three hotels including that Sheraton until a new collective agreement is reached.

In 2023, the BC Labour Relations Board declared that the Sheraton Vancouver Airport hotel committed violations of the Labour Code. For example, by continuing to rebook rooms for guests from the Sheraton to neighboring Marriot and Hilton Vancouver Airport hotels during the current strike. And the Labour Board ordered the Sheraton Vancouver Airport Hotel, the

CULINARY WORKERS UNION LOCAL 226
Affiliated with UNITE HERE INTERNATIONAL UNION

1630 SOUTH COMMERCE STREET LAS VEGAS, NEVADA 89102
(702) 385-2131 • CULINARYUNION226.ORG • @CULINARY226

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March 1, 2024

Hilton Vancouver Airport, and the Vancouver Airport Marriott to stop contracting shuttle bus companies and paying taxi drivers to perform the work of striking employees.

The hotel industry in Canada, like the gaming industry here, has seen record-breaking post-pandemic revenues. Workers here and there will do whatever it takes to secure the dignity and respect they deserve.

Please talk with your beneficial owner about what the family is doing in Vancouver.

We request to hear about your efforts and to discuss this further within the next 10 days.

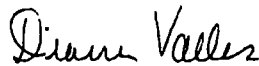
To reach us, please contact Zachary Poppel, Research Director, 702-321-8615 and ZPoppel@CulinaryUnion226.org.

Sincerely,

Ted Pappageorge and Diana Valles



Secretary-Treasurer



President

I SHIRAZALI JAFFERALI LALJI of 23 Upper Grosvenor Street London W1K 7PF
HEREBY REVOKE all former testamentary dispositions made by me **AND DECLARE** this to
be my last Will

1. **I APPOINT** my brothers **AMINMOHAMED JAFFERALI LALJI** and **MANSOURALI JAFFERALI LALJI** ("my Brothers") both of 3rd Floor 100 Park Royal West Vancouver British Columbia V7T 1A2 Canada and my wife **SHAMIN LALJI** ("my Wife") of 23 Upper Grosvenor Street aforesaid as my **EXECUTORS AND TRUSTEES** and **I DECLARE** that the expression "**my Trustees**" shall include the survivor or survivors of them or other the trustee or trustees for the time being hereof whether original or substituted
2. **ANY** person who does not survive me by at least thirty days shall be deemed to have predeceased me for the purposes of ascertaining the devolution of my estate and the income and the gifts (including residuary gifts) contained in this Will are in every case conditional upon the donee surviving me as aforesaid
3. **I GIVE** free of Inheritance Tax all my personal chattels (as defined in Section 55(1)(x) of the Administration of Estates Act 1925 but including personal chattels used partly but not exclusively for business purposes) not otherwise specifically gifted by my Will or any Codicil hereto to my Wife absolutely
4. **I GIVE** free of all Inheritance Tax all my interest in my house known as 6999 Islevue Road Horseshoe Bay West Vancouver British Columbia Canada ("**the Property**") which shall include the property for the time being representing the same) to my Trustees to hold upon the following trusts:
 - (1) my Wife and my daughter **NADIRA LALJI** ("**Nadira**") shall be entitled to reside in and make use of the Property free of charge during the period referred to in sub-clause (2) below
 - (2) subject thereto if Nadira shall survive me and shall be under the age of Twenty-five years at the date of my death the income of the Property shall be held by my Trustees upon trust for my Wife and Nadira in equal shares or the survivor of them during the period until Nadira attains the age of Twenty-five years or dies under that age
 - (3) Subject thereto the capital and income of the Property shall be held by my Trustees upon trust for such of my Wife and Nadira as shall survive me and if both in equal shares absolutely

- (4) I declare that all sums secured on the Property whether by way of mortgage or otherwise (save as discharged by any policy of life assurance given as security for this purpose) and all interest due at my death shall be paid and discharged out of my Residuary Estate
- (5) Section 31 of the Trustee Act 1925 shall apply to the interest of Nadira under the trusts of this clause as though the age of Eighteen years therein were replaced by the age of Seventeen years and references to the age of minority majority infant and infancy were construed accordingly
5. **I MAKE** the following gifts free of Inheritance Tax:
- (1) to my Wife the sum of **ONE HUNDRED THOUSAND POUNDS (£100,000)** absolutely;
- (2) to Nadira the sum of **FIFTY THOUSAND POUNDS (£50,000)** absolutely;
- (3) to my daughter **YASMIN LALJI** ("Yasmin") the sum of **FIFTY THOUSAND POUNDS (£50,000)** absolutely.
6. (1) **IN** this Will the expression "Trust Period" shall mean the period of eighty years less one day from the date of my death which shall be the applicable perpetuity period and
- (2) If my Wife shall survive me by Thirty days I give to my Trustees to hold upon the trusts and with the powers and provisions declared in this clause the sum of **ONE MILLION FIVE HUNDRED THOUSAND POUNDS (£1,500,000)** and known as the "the First Discretionary Bequest" (which shall include any property for the time being representing the same)
- (a) **UPON TRUST** during the Trust Period or my Wife's earlier death to pay or apply the capital or income of the First Discretionary Bequest to or for the benefit of my Wife in such manner generally as my Trustees shall in their absolute discretion from time to time think fit
- (b) Notwithstanding the provisions of sub-clause (2)(a) my Trustees may at any time or times during the period of twenty one years from the date of my death in their absolute discretion Instead of applying all or any part or parts of the income accumulate the

same in the way of compound interest by investing or otherwise applying it and its resulting income from time to time in any applications or investments authorised by my Will or by law and subject to sub-clause (2)(c) shall hold such accumulations as an accretion to capital

- (c) My Trustees may at any time or times apply the whole or any part or parts of the income accumulated under sub-clause (2)(b) as if it were income arising in the then current year

- (3) (a) In considering the exercise of the following power my Trustees shall pay particular attention to the restrictions contained in clause 15 (below)

- (b) My Trustees may at any time or times not later than the expiration of the Trust Period or my Wife's earlier death by any Deed or Deeds revocable or irrevocable appoint the First Discretionary Bequest and the income thereof (or any specified share or part thereof) upon such trusts in favour of or otherwise for the benefit of my Wife and with and subject to such powers and provisions for her respective maintenance education advancement or other benefit and in such manner generally as my Trustees think fit

- (c) Without prejudice to the generality of the foregoing my Trustees may in any exercise of the power contained in sub-clause (3)(b) provide for:-

- (i) the accumulation of income during the period of twenty one years from the date of my death
- (ii) powers and provisions of an administrative nature (whether or not the beneficial provisions of the trusts declared and set out in this clause are affected by any such appointment)
- (iii) discretionary trusts and powers to be executed or exercised by any person or persons and so that the exercise of this power of appointment may be delegated to any extent and

(iv) the transfer of the First Discretionary Bequest (or any specified share or part thereof) to the trustees of another settlement the trustees of which are resident in any part of the world and whether or not other persons can benefit thereunder to be held by such trustees as an accretion to the trust property subject to that settlement and as one fund therewith for all purposes PROVIDED THAT the trusts powers and provisions of that settlement could have been provided for within the trusts declared and set out in this clause by my Trustees in exercise of the power of appointment contained in sub-clause (3)(b)

(d) No appointment in exercise of the above power shall be made and no such appointment previously made shall be revoked so as to affect any capital or income of the First Discretionary Bequest previously paid transferred or applied to or for the benefit of any beneficiary or to the payment or transfer of which any beneficiary shall previously have become absolutely entitled under the trusts hereinbefore contained

(3) Subject as aforesaid and if and so far as not wholly disposed of for any reason whatever by the above provisions my Trustees shall hold the First Discretionary Bequest and the income thereof as an addition to and as one fund with my Residuary Estate (as hereinafter defined)

(4) I declare that all the administrative provisions of this my Will shall apply to the trusts declared and set out in this clause

7. I HEREBY MAKE six further gifts of the amounts specified below to be held in a like manner and upon like trusts to those set out in Clause 6 above as if Clause 6 were repeated in full but with the words "the First Discretionary Bequest" and the amount of such Bequest in that Clause being replaced in the case of each gift by the words "the Second Discretionary Bequest" "the Third Discretionary Bequest" "the Fourth Discretionary Bequest" "the Fifth Discretionary Bequest" "the Sixth Discretionary Bequest" and "the Seventh Discretionary Bequest" and the amounts respectively set out opposite each such Bequest below and the words "my Wife" in that Clause being replaced for each such Bequest by the name of the person listed opposite such Bequest below respectively

The Second Bequest	Discretionary	Five hundred thousand Pounds (£500,000)	Yasmin
The Third Bequest	Discretionary	One Million five hundred thousand pounds (£1,500,000)	Nadira
The Fourth Bequest	Discretionary	Two hundred and fifty thousand pounds (£250,000)	My niece Sayrin Lalji
The Fifth Bequest	Discretionary	Two hundred and fifty thousand pounds (£250,000)	My nephew Farouk Lalji
The Sixth Bequest	Discretionary	Two hundred and fifty thousand pounds (£250,000)	My nephew Faizal Lalji
The Seventh Bequest	Discretionary	Two hundred and fifty thousand pounds (£250,000)	My neice Gulnaaz Lalji

8. **SUBJECT** to the payment of my funeral and testamentary expenses debts and Inheritance Tax **I GIVE** all my property both real and personal whatsoever and wheresoever situate not otherwise specifically disposed of by this my Will or any Codicil hereto ("**my Residuary Estate**") to such of my Brothers as shall survive me and if more than one in equal shares absolutely
9. **SECTIONS** 31 and 32 of the Trustee Act 1925 (relating to maintenance accumulation and advancement) shall apply to the interest of any beneficiary under this Will other than under Clause 4 above subject to the following modifications:
- (1) Section 31 shall apply as though the Specified Age were substituted therein wherever the age of Eighteen appears and as though the Specified Age were the age of majority and "infant" "infancy" and "minority" shall be construed accordingly
 - (2) In sub-clause (1) "**the Specified Age**" shall mean in relation to each beneficiary under this Will whichever is the lesser of:
 - (a) the age of Eighteen years or such later age as such beneficiary shall attain on his or her last birthday occurring not later than the expiration of Twenty one years from my death or

(b) the age of Twenty-five years

(3) In Section 31(1)(i) the words "the Trustees in their absolute discretion think fit" shall be substituted for the words "may, in all the circumstances, be reasonable"

(4) The proviso to Section 31(1) shall be omitted

(5) In paragraph (a) of the proviso to Section 32(1) the words "one-half of" shall be omitted

10. **IN** the administration of my estate and the execution of the trusts hereof my Trustees shall have in addition to the powers conferred on them by the general law the following powers:

- (1) Power to invest cash and to transpose investments comprised in my estate if they were a sole beneficial owner thereof including power to purchase retain furnish improve and repair any freehold or leasehold house or other dwelling for use as a residence and my Trustees shall not be required to diversify the investment of the whole or any part of the assets comprised in my estate nor be liable for the consequences of investing or keeping the whole or any part of the assets comprised in my estate invested in or in the shares or obligations of a single business or company or in one asset or one type of asset
- (2) Power to exercise all the powers of appropriation and other incidental powers conferred on personal representatives by statute without the necessity of obtaining any consents
- (3) Power to treat as income at the date of receipt all income of any part of my estate regardless of the period in which the same shall have accrued and to disregard all rules of apportionment whether legal or equitable between capital and income
- (4) Power to pay all or any monies at any time payable to or for the maintenance education advancement or benefit of any infant to any parent or guardian of such infant or to such infant (if not under the age of Seventeen years) and the receipt therefore of such parent or guardian or infant (not under the age of Seventeen years) as the case may be shall be a full and proper discharge therefor to my Trustees who shall not be in any way concerned to see the proper application thereof

- (5) Power to lend any money or property to any beneficiary with or without security and with or without interest
- (6) Power to borrow money for any purpose connected with my estate or the exercise of the powers and discretions conferred on my Trustees by this Will (including Investment) and to charge the whole or any part of my estate by way of security for such loan so that any sums thus borrowed shall be treated as an accretion to my estate
- (7) Power to insure against any loss or damage from any peril any property for the time being comprised in my estate for any amount and to pay the premiums out of the income of capital of my estate
- (8) Power to invest or hold or allow to remain in the name of one or more of my Trustees or of any other person or partnership as nominee of my Trustees any assets comprised in my estate and the trusts created hereunder on such terms and conditions as my Trustees think fit
- (9)
 - (a) Power to engage the services of any person or partnership ("**the investment adviser**") to advise them on the investment of the whole or any part of my estate and any trusts created under this my Will and my Trustees may without being liable for any consequent loss delegate to the investment adviser discretion to manage the investments comprised in the whole or such part of my estate within the limits and for the period stipulated by my Trustees and my Trustees may settle the terms and conditions for the engagement of and any delegation to the investment adviser including if they think fit terms and conditions as to remuneration and reimbursement of the investment adviser's expenses at the expense of the capital or income of my estate and provisions (which may include the giving of security or indemnities) to protect the investment adviser from any loss that may result from a failure by my Trustees to observe such terms and conditions
 - (b) My Trustees shall not be bound to enquire into nor be in any manner responsible for any change in the legal status of the investment adviser

- (c) My Trustees shall incur no liability for any action taken pursuant to or for following the advice of the investment adviser however communicated
- (10) Any of the Trustees may (notwithstanding any rule of law to the contrary and without prejudice to the generality of the other powers conferred by this my Will) by deed revocable or irrevocable delegate to any person (including in cases where there is more than one trustee to any other or others of my Trustees) the exercise of all or any trusts powers duties and discretions conferred or imposed on such Trustee (other than the power of delegation conferred by this sub-clause) notwithstanding the fiduciary nature of such trusts powers duties and discretions
- (11) Any of my Trustees may either exercise or concur in exercising all powers and discretions conferred on him or her by this my Will or by law notwithstanding that he or she has a personal interest in the mode or result of any such exercise or abstain from exercising or concurring in exercising any such powers and discretions (except as a merely formal party) and allow the remaining of my Trustees (being at least two in number or a trust corporation) to act alone in relation to such exercise and my Trustees may enter into any transaction concerning my estate notwithstanding that one or more of my Trustees may be interested in the transaction other than as one of my Trustees and without any of my Trustees who is so interested being liable to account for any reasonable incidental profit provided that there is at least one of my Trustees who is not interested in the transaction other than as one of the trustees and who approves the transaction
- (12) Power to effect and maintain out of the capital or income of my estate any policy of life assurance or other policy of insurance under which the death of any person is an event upon which money may be payable
- (13) Power to effect any transaction concerning or affecting any part of my estate or any other property whatsoever if my Trustees think the transaction is directly or indirectly for the benefit of my estate or of all of any of the persons interested in my estate as if my Trustees were a sole absolute beneficial owner of my estate and for the purposes of this sub-clause and without prejudice to the generality of the foregoing "transaction" includes any sale exchange assurance grant lease

surrender reconveyance release reservation or other disposition and any purpose or other acquisition and any covenant guarantee indemnity contract licence option or right of pre-emption and any compromise partition insurance or other dealing or arrangement and "effect" has the meaning appropriate to the particular transaction and references to property include references to restrictions and burdens affecting property

- (14) Any of my Trustees notwithstanding that he is a trustee hereof may become the purchaser of the whole or any part of my estate but only at such a price as may be agreed between my Trustees (other than the purchaser) on the one hand and the purchaser on the other **PROVIDED THAT** in the case of quoted securities the purchase price shall not be less than the current market price thereof at the time of the execution of the transfer and in the case of other property my Trustees (other than the purchaser) shall obtain a valuation of and a report on the property by an independent surveyor or valuer (to be paid for by the purchaser) and the purchase price shall not be less than the amount of such valuation and no sale shall be made if the report shall advise against a sale for any reason whatsoever
11. **SECTION 11** (trustees' duty to consult beneficiaries) Section 19 (power of beneficiaries to direct retirement or appointment of trustees) and Section 20 (power of beneficiaries to direct appointment of replacement for incapable trustee) of the Trusts of Land and Appointment of Trustees Act 1996 shall not apply to this Will or any of the trusts hereto contained
12. (1) **THE** receipt of the Treasurer or Secretary for the time being of any charitable organisation benefiting hereunder shall be a good and sufficient discharge for my Trustees in respect of any payments made thereto
- (2) If before my death (or after my death and before my Trustees have given effect to the gift in question) any charitable or other body to which a gift is made in this my Will has changed its name or has amalgamated with or transferred all its assets to any other body then my Trustees shall give effect to the gift as if it had been made (in the first case) to the body in its changed name (in the second case) to the body which results from such amalgamation or to which the transfer has been made
- 13 **I DECLARE** that my Trustees shall have the following powers in respect to any business carried on or owned by me and my Trustees shall retain and carry on the

same for the benefit of my estate for so long as they shall consider it beneficial so to do:

- (1) Power to employ in the business any capital of mine which shall at my death be employed therein and such additional capital forming part of my estate as my Trustees shall in their absolute discretion from time to time consider it expedient to employ therein
- (2) Power to appoint any person (including any one or more of themselves) as managers to act in the business at a salary or otherwise
- (3) Power to carry on or discontinue any part or parts of the business or to augment or diminish the capital employed therein
- (4) Power generally to act in relation to the business as if they were beneficially entitled thereto without being liable for loss arising thereby and to delegate all or any of the powers conferred on them in relation to the business to any other person or persons
- (5) Power to retain the whole or such part (if any) as they think fit of the profits of the business in any year (after making good any losses of any previous year or years) as a reserve for actual or contingent or prospective liabilities of the business or against possible future losses with power from time to time apply the whole or any part of the reserve so created with the same or income of the then current year
- (6) In case the business shall at any time be carried on at a loss the power to pay the same out of any reserve created as aforesaid or if the amount of such reserve shall be insufficient then out of the Income of my Residuary Estate but without prejudice to the right of my Trustees to be indemnified out of the capital or income of any part of my estate in respect of any liabilities or losses incurred by them in carrying on the business

14. **IN** relation to any shares or other interest which I may have in any company without a full listing on a recognised UK Stock Exchange my Trustees:

- (1) May attend and vote at all meetings of the company and by their votes cause themselves or their nominees to be appointed directors or other officers of the company and may receive and retain remuneration and other benefits for such services notwithstanding that they are Trustees

- (2) May at any time wind up or concur in winding up the company as they shall in their absolute discretion think fit
- (3) May acquire in lieu of or in addition to the shares of the company held by them any other shares in the company or other companies as part of a transaction connected with or forming part of any reconstruction amalgamation or other arrangement or scheme
- (4) May accept bonus shares issued to them and treat such shares as income or capital as they think fit
- (5) May employ in the business of the company such part of my estate whether by way of advance to the company or otherwise upon such terms or in return for securities issued upon such terms as they shall in their absolute discretion think fit

15. **NOTWITHSTANDING** anything else contained elsewhere in this my Will:

- (1) No administrative powers conferred on any person by this my Will or by law nor any other administrative provisions of this my Will or implied by law shall be capable of being exercised or acted upon in any way which would or might prevent an interest in possession subsisting in any share or part of my estate at a time when (but for such powers or provisions) such an interest would subsist in that share or part of my estate
- (2) No powers (whether beneficial or administrative) hereby or by law conferred on any person nor any other provisions of this my Will or implied by law (whether beneficial or administrative) shall be capable of being exercised or acted upon in any way which would or might:
 - (a) breach any rule against perpetuities or excessive accumulation of income applicable to this my Will or any trusts created hereunder
 - (b) prevent any share or part of my estate fulfilling the conditions set out in Section 71(1) of the Inheritance Tax 1984 (accumulation and maintenance trusts) or any re-enactment (with or without modification) thereof at a time when (but for such powers or provisions) those conditions would be fulfilled by that share or part of my estate or

- (c) prevent any share or part of my estate fulfilling the conditions set out in Section 71(2)(b) of the Inheritance Tax 1984 (common grandparent accumulation and maintenance trusts) or re-enactment (with or without modification) thereof at a time (but for such powers or provisions) those conditions would be fulfilled by that share or part of my estate

16. **IN** the professed administration of my estate and the professed execution of the trusts powers or provisions of this Will or any Codicil hereto none of my Trustees shall be liable for any act or omission of his or for any act or omission of any co-personal representative or co-trustee of his or of any agent employed in the administration of my estate or the execution of the said trusts powers and provisions save for any act or omission involving wilful fraud or dishonesty committed by the personal representative or trustee sought to be made liable
17. **THE** discretions conferred on my Trustees in this Will shall be absolute and unfettered and my Trustees shall not be obliged to give to any person beneficially interested any reason or justification for any exercise of such discretions
18. **I DECLARE** that should any difference of opinion at any time or from time to time exist between my Trustees in relation to the commission or omission of any act or otherwise howsoever in the execution of this my Will and the trusts hereof or any Codicil hereto the opinion of the majority of my Trustees shall prevail notwithstanding that any one or more of them may be personally interested or concerned in the matter in dispute or question
19. **ANY** executor or trustee for the time being hereof being a person engaged in any profession or business may act and shall be entitled to charge and be paid for all acts done or time expended in or about the proving and administration of this my Will and in or about the execution of the trusts hereof by himself or his firm or it (if a company) including acts or business which might be done or transacted by an executor or trustee personally and not requiring the employment of a person engaged in such profession or business for the doing or transaction thereof
20. **IN** this Will "**Inheritance Tax**" shall mean Inheritance Tax or such other tax or duty payable upon or reason of my death in respect thereof

IN WITNESS whereof I have set my hand this SEVEN day of MARCH
2004

SIGNED by the above named Testator in our
joint presence and by us in his

) - J. Syfaia

Witness Signature: [Signature]

Name: J. MYSGRAVE

Address: 66 BASSETT RD

W106TH

Occupation: PA

Witness Signature: [Signature]

Name: M. NEASE

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WINDY SPRING X

Occupation: SECRETARY