

MEETING NOTICE AND AGENDA

NEVADA GAMING COMMISSION

*Nevada Gaming Control Board Offices Meeting Room 100 1919 College Parkway Carson City, NV

April 25, 2019

10:00 A.M.

- Call to Order
- Pledge of Allegiance
- I. Public Comments
- II. Approval of Prior Month NGC Disposition
- III. Nonrestricted Agenda Items
- IV. Restricted Agenda Items
- V. Gaming Employee Registration Appeal(s), pursuant to NRS 463.335(13)
- VI. Other Reports
- VII. Public Comments

PUBLIC NOTICE

The public is hereby noticed that items on this agenda may be taken out of order, two or more agenda items may be combined for consideration, and/or at any time an agenda item may be removed from the agenda or discussion delayed.

In accordance with the Nevada Open Meeting Law, the public is notified that a quorum of the Nevada Gaming Control Board may be in attendance and may respond to questions, concerns, or issues posed by the Commission which may result in deliberation or action concerning items on the Commission's agenda.

The Nevada Gaming Control Board and Nevada Gaming Commission will take public comment on any matters within their jurisdiction, control or advisory power. 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. The Chairman may allow additional time at his discretion.

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Executive Secretary's office in writing at the Nevada Gaming Commission, P.O. Box 8003, Carson City, Nevada 89702-8003 or by calling (775) 684-7750 as soon as possible.

This agenda has been posted at the following locations: 1919 College Parkway, Carson City, Nevada; 885 East Musser Street, Carson City, Nevada; 209 East Musser Street, Carson City, Nevada; 100 Stewart Street, Carson City, Nevada; 555 East Washington Avenue, Suite 2600, Las Vegas, Nevada; on the official website of the State pursuant to NRS 232.2175; and on the Board's website at: http://gaming.nv.gov/index.aspx?page=145. The disposition agenda is also available following the Commission's meeting at the same site.

In the event there are supporting materials available for the items on this agenda, such materials will be produced upon request pursuant to NRS 241.020(6) and (7) by contacting the Custodian of Records, at (775) 684-7760 prior to the meeting. A public copy of supporting materials received during a meeting will be made available. Supporting materials may also be available on the Board's website at: http://gaming.nv.gov/index.aspx?page=145.

*As a courtesy these proceedings will be video cast to the Nevada Gaming Control Board offices in Las Vegas, Grant Sawyer Building, Hearing Room 2450, 555
East Washington Avenue if the meeting takes place in Carson City and to the Nevada Gaming Control Board offices in Carson City, 1919 College Parkway if the
meeting takes place in Las Vegas. In the event technical difficulties prevent these proceedings from being video cast, the Nevada Gaming Control Board or Nevada
Gaming Commission, at its discretion, may conduct the meeting without the proceedings being video cast.

MEETING AGENDA

10:00 A.M.

I. PUBLIC COMMENTS: This public comment agenda item is provided in accordance with NRS 241.020(2)(c)(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.

II. APPROVAL OF PRIOR MONTH NGC DISPOSITION

FOR POSSIBLE ACTION: Pursuant to NRS 241.035, approval of Nevada Gaming Commission Disposition for March 2019.

III. NONRESTRICTED AGENDA ITEMS

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

IV. RESTRICTED AGENDA ITEMS

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

V. GAMING EMPLOYEE REGISTRATION APPEALS, PURSUANT TO NRS 463.335(13)

FOR POSSIBLE ACTION: Consideration regarding appeal of:

1. Kayode Hoelscher, Case No. 2018-7787L

VI. OTHER:

Administrative Reports

- Board Chair
- Commission Chair
- Attorney General
- VII. <u>PUBLIC COMMENTS</u>: This public comment agenda item is provided in accordance with NRS 241.020(2)(c)(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.

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FOR POSSIBLE ACTION:

01-04-19 N19-0041 Re: 20609-01

N18-0330 ELDORADO RESORTS LLC

(dba Eldorado Hotel & Casino)

345 N VIRGINIA ST RENO, NV 89501

and

32352-01

CIRCUS AND ELDORADO JOINT VENTURE, LLC

(dba Silver Legacy Resort Casino)

407 N VIRGINIA ST RENO, NV 89501

and

33123-01 CC-RENO LLC

(dba Circus Circus Reno) 500 N SIERRA ST RENO, NV 89503

WILLIAM JOE GUSTAFSON Vice President/General Manager

APPLICATIONS FOR LICENSURE AS A KEY EXECUTIVE AND A KEY EMPLOYEE

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

FOR POSSIBLE ACTION:

02-04-19 N19-0055 Re: 32656-01

ELDORADO RESORTS, INC. (PTC) 100 W LIBERTY ST STE 1150

RENO, NV 89501

ROBERT BRADLEY MOUCHOU

Senior Vice President Operations, Western Region

APPLICATION FOR A FINDING OF SUITABILITY AS A KEY EMPLOYEE

GCB RECOMMENDS: APPROVAL.

03-04-19 N19-0307 Re: 31252-01

LAST CHANCE, LLC

(dba Gold Ranch Casino and RV Resort)

(Truckee Gaming, LLC - 100%)

350 GOLD RANCH RD VERDI, NV 89439

and

34297-01

YERINGTON GAMING, LLC (dba Pioneer Crossing Casino) (Truckee Gaming, LLC – 100%)

11 N MAIN ST

YERINGTON, NV 89447

APPLICATION TO PLEDGE THE MEMBERSHIP INTERESTS OF LAST CHANCE, LLC, AND YERINGTON GAMING, LLC, HELD BY TRUCKEE GAMING, LLC, TO GLOBAL

LEVERAGED CAPITAL ADVISORS, LLC, AS ADMINISTRATIVE AGENT, IN

CONJUNCTION WITH A SENIOR SECURED LOAN AGREEMENT

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

FOR POSSIBLE ACTION:

04-04-19 N19-0351 Re: 31716-01

888 HOLDINGS PLC (PTC) 601-701 EUROPORT

GIBRALTAR

APPLICATION FOR AMENDMENT TO ORDER OF REGISTRATION

Re: 32820-01

888 US SERVICES INC.

(888 Holdings plc – 100% (PTC)) 1313 N MARKET ST STE 5100 WILMINGTON, DE 19801

888 HOLDINGS PLC (PTC) 100%

(Transferor)

888 US INC. 100%

(Transferee)

APPLICATION FOR A TRANSFER OF INTEREST

Re: 32297-01

888 US INC.

(888 Holdings plc – 100% (PTC)) 1313 N MARKET ST STE 5100 WILMINGTON, DE 19801

APPLICATION FOR LICENSURE AS THE SOLE SHAREHOLDER OF 888 US

SERVICES INC.

GCB RECOMMENDS: APPROVAL, FIFTH REVISED ORDER OF REGISTRATION, DRAFT #1.

FOR POSSIBLE ACTION:

05-04-19 N19-0101 Re: 31716-01

888 HOLDINGS PLC (PTC) 601-701 EUROPORT

GIBRALTAR

APPLICATION FOR A CONTINUOUS OR DELAYED PUBLIC OFFERING

Re: 31717-01

888 US LIMITED

(888 Holdings plc (PTC) - 100%)

601-701 EUROPORT

GIBRALTAR

and

Re: 32820-01

888 US SERVICES INC.

(888 Holdings plc (PTC) – 100%) 1313 N MARKET ST STE 5100 WILMINGTON, DE 19801

APPLICATIONS TO GUARANTEE SECURITIES AND HYPOTHECATE ASSETS IN CONJUCTION WITH A CONTINUOUS OR DELAYED PUBLIC

OFFERING

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

NGC DISPOSITION:

FOR POSSIBLE ACTION:

06-04-19 N19-0120 Re: 29947-01

00329-01

GOLDEN GATE CASINO, LLC, dba GOLDEN GATE HOTEL & CASINO

1 FREMONT ST

LAS VEGAS, NV 89101

APPLICATION FOR THE ADDITION OF A RACE BOOK, SPORTS POOL, AND OFF-

TRACK PARI-MUTUEL RACE WAGERING

------ Item Continued Next Page ------

Re: 25842-01 03676-08

DROCK GAMING, LLC, dba

THE D

301 FREMONT ST LAS VEGAS, NV 89101

APPLICATION FOR THE ADDITION OF A RACE BOOK, SPORTS POOL, AND OFF-

TRACK PARI-MUTUEL RACE WAGERING

GCB RECOMMENDS: APPROVAL, CONDITIONED:

- (1) PRIOR TO THE COMMENCEMENT OF PARI-MUTUEL OPERATIONS, AN ADEQUATE WRITTEN INTERNAL CONTROL SYSTEM THAT DOCUMENTS COMPLIANCE WITH MINIMUM INTERNAL CONTROL STANDARDS MUST BE RECEIVED BY THE NGCB (AUDIT DIVISION), PURSUANT TO NGC REGULATION 6.090.
- (2) PRIOR AS TO THE COMMENCEMENT OF RACE AND SPORTS AND/OR PARI-MUTUEL WAGERING POOL OPERATIONS, AN EXECUTED RESERVE AGREEMENT MUST BE RECEIVED AND APPROVED BY THE NGCB (AUDIT DIVISION), PURSUANT TO NGC REGULATIONS 5.225 AND 22.040.
- (3) PRIOR TO COMMENCEMENT OF SPORTS POOL AND RACE BOOK OPERATIONS, THE SURVEILLANCE SYSTEM MUST BE INSPECTED AND APPROVED BY THE NGCB ENFORCEMENT DIVISION AND THEREAFTER BE MAINTAINED AT OR ABOVE THE STANDARD THAT HAS BEEN APPROVED.
- (4) SURVEILLANCE CAMERAS MUST PROVIDE DEDICATED COVERAGE OF THE KIOSK AND ALL PATRONS MAKING KIOSK TRANSACTIONS. THE OPERATIONS UNIT OF THE ENFORCEMENT DIVISION IS TO BE CONTACTED AT LEAST FIVE DAYS PRIOR TO THE OPENING OF THE KIOSK TO SCHEDULE A SURVEILLANCE INSPECTION.
- (5) ADEQUATE CASINO PERSONNEL MUST BE AVAILABLE TO SUPERVISE KIOSK BETTING AND TO RESTRICT ALL MINORS UNDER THE AGE OF 21.
- (6) PRIOR ADMINISTRATIVE APPROVAL BY THE NGCB CHAIR OR THE CHAIR'S DESIGNEE IS REQUIRED FOR GOLDEN GATE TO CONVERT THE LOCATION FROM A KIOSK OPERATION TO A MANNED OPERATION, OR FROM A MANNED OPERATION TO A KIOSK OPERATION. IF EITHER LICENSED LOCATION UTILIZES BOTH A MANNED SATELLITE OPERATION AND A KIOSK OPERATION, PRIOR ADMINISTRATIVE APPROVAL OF THE NGCB CHAIR OR THE CHAIR'S DESIGNEE IS REQUIRED PRIOR TO CLOSING OR REOPENING A MANNED SATELLITE OPERATION.

NGC DISPOSITION:

FOR POSSIBLE ACTION:

07-04-19 N19-0036 Re: 04992-01

ARISTOCRAT TECHNOLOGIES, INC.

10220 ARISTOCRAT WAY LAS VEGAS, NV 89135

MATTHEW RICHARD WILSON

President/Director

APPLICATION FOR LICENSURE AS AN OFFICER AND DIRECTOR

GCB RECOMMENDS: APPROVAL.

FOR POSSIBLE ACTION:

08-04-19 N19-0246 Re: 04789-01

00580-19

UNITED COIN MACHINE CO., dba

CENTURY GAMING TECHNOLOGIES, db at

CAL NEVA RESORT & CASINO

2 STATELINE RD

CRYSTAL BAY, NV 89402

APPLICATION FOR A NONRESTRICTED GAMING LICENSE

(SLOT MACHINES ONLY)

GCB RECOMMENDS: APPROVAL, CONDITIONED:

(1) THIS LOCATION IS RESTRICTED TO THE OPERATION OF GAMING FOR ONE DAY PER CALENDAR QUARTER.

NGC DISPOSITION:

FOR POSSIBLE ACTION:

09-04-19 N19-0191 Re: 31979-01

31980-01 (IM) 31981-01 (IP) 32108-01 (D)

Z4POKER, LLC, dba,

Z4

323 ORVILLE WRIGHT CT LAS VEGAS, NV 89119

APPLICATION FOR A NINTH WAIVER OF THE PROVISIONS OF NGC REGULATION 4.080 (WHICH IMPOSES A SIX-MONTH TIME LIMITATION WITHIN WHICH

COMMISSION ACTION IS EFFECTIVE), IN CONNECTION WITH APPROVALS FOR LICENSURE AS A MANUFACTURER OF AN INTERACTIVE GAMING SYSTEM, DISTRIBUTOR (INTERACTIVE GAMING SYSTEM ONLY) AND AN INTERACTIVE

GAMING SERVICE PROVIDER AS GRANTED IN NOVEMBER 2012

GCB RECOMMENDS: APPROVAL, CONDITIONED:

(1) THE WAIVER OF THE PROVISIONS OF THE NGC REGULATION 4.080, IN CONNECTION WITH THE APPROVALS GRANTED IN NOVEMBER 2012, SHALL EXPIRE ON THE DATE OF THE REGULARLY SCHEDULED NGC MEETING IN APRIL 2020.

FOR POSSIBLE ACTION:

10-04-19 N19-0181 Re: 31871-01

31872-01 (IO)

MGM RESORTS INTERACTIVE, LLC (MGM Resorts International (PTC) – 100%)

3600 LAS VEGAS BLVD S LAS VEGAS, NV 89109

APPLICATION FOR A NINTH WAIVER OF THE PROVISIONS OF NGC REGULATION

4.080 (WHICH IMPOSES A SIX-MONTH TIME LIMITATION WITHIN WHICH COMMISSION ACTION IS EFFECTIVE), IN CONNECTION WITH APPROVAL FOR LICENSURE AS AN OPERATOR OF INTERACTIVE GAMING AS GRANTED IN

NOVEMBER 2012

GCB RECOMMENDS: APPROVAL, CONDITIONED:

(1) THE WAIVER OF THE PROVISIONS OF NGC REGULATION 4.080, IN CONNECTION WITH THE APPROVAL GRANTED IN NOVEMBER 2012, SHALL EXPIRE ON THE DATE OF THE REGULARLY SCHEDULED NGC MEETING IN APRIL 2020.

NGC DISPOSITION:

FOR POSSIBLE ACTION:

11-04-19 N17-0646 Re: 28565-01

04-03-19 WYNN RESORTS, LIMITED (PTC)

3131 LAS VEGAS BLVD S LAS VEGAS, NV 89109

CRAIG SCOTT BILLINGS Chief Financial Officer/Treasurer

APPLICATION FOR FINDING OF SUITABILITY AS AN OFFICER

GCB RECOMMENDS: APPROVAL.

03/28/19 NGC DISPOSITION: CONTINUTED TO APRIL 2019 NGC MEETING.

01-04-19 R19-0095 Re: 34728-01

22825-04

15 Machines MILLER'S TAVERN LLC, dba

MILLER'S TAVERN AT PALM VALLEY

9201 DEL WEBB BLVD LAS VEGAS, NV 89134

RANDY WADE MILLER 100%

Member/Manager

APPLICATION FOR A RESTRICTED GAMING LICENSE

APPLICATION FOR LICENSURE AS SOLE MEMBER AND MANAGER

GCB RECOMMENDS: APPROVAL, CONDITIONED:

(1) A KEY EMPLOYEE APPLICATION MUST BE FILED WITHIN 60 DAYS OF ISSUANCE OF THE STATE GAMING LICENSE, AND THEREAFTER BE REFILED WITHIN 60 DAYS OF ANY CHANGE IN THE PERSON OCCUPYING THAT POSITION.

NGC DISPOSITION:

FOR POSSIBLE ACTION:

02-04-19 R18-0070 Re: 34771-01 12184-06

8 Machines MIXERS L.L.C., dba

MIXERS

2900 CLEAR ACRE LN STE J

RENO, NV 89512

DANIEL STUART JONES 100%

Member/Manager

APPLICATION FOR A RESTRICTED GAMING LICENSE

APPLICATION FOR LICENSURE AS SOLE MEMBER AND MANAGER

GCB RECOMMENDS: APPROVAL.

03-04-19 R19-0097 Re: 28377-01

34738-01

7 Machines SHORT LINE MARKETING, L.L.C., dba

SHORT LINE EXPRESS MARKET 985 W GALLERIA DR STE 110 HENDERSON, NV 89011

APPLICATION FOR A RESTRICTED GAMING LICENSE

GCB RECOMMENDS: APPROVAL, CONDITIONED:

(1) A KEY EMPLOYEE APPLICATION MUST BE FILED WITHIN 60 DAYS OF ISSUANCE OF THE STATE GAMING LICENSE, AND THEREAFTER BE REFILED WITHIN 60 DAYS OF ANY CHANGE IN THE PERSON OCCUPYING THAT POSITION.

NGC DISPOSITION:

FOR POSSIBLE ACTION:

04-04-19 R19-0178 Re: 10753-01

16342-02

SARTINI GAMING, LLC, db at

7-11 STORE #39867

4501 PARADISE RD STE 420 B

LAS VEGAS, NV 89169

DN HARMON, LLC Business Operator

DAVID LEE MELDRUM 100%

Member/Manager

APPLICATION FOR LICENSURE OF DN HARMON, LLC TO RECEIVE A PERCENTAGE OF GAMING REVENUE FROM SARTINI GAMING, LLC,

DB AT 7-11 STORE #39867

APPLICATION FOR LICENSURE AS SOLE MEMBER AND MANAGER

GCB RECOMMENDS: APPROVAL.

05-04-19 R19-0096 Re: 04789-01

02637-05

UNITED COIN MACHINE CO., dba

CENTURY GAMING TECHNOLOGIES, db at

7-11 STORE #16186 710 CENTER ST

HENDERSON, NV 89015

PUNJATT, INC. Business Operator

MANDEEP SINGH HAYRE

100%

President/Secretary/Treasurer/Director/Shareholder

APPLICATION FOR LICENSURE OF PUNJATT, INC., TO RECEIVE A PERCENTAGE OF GAMING REVENUE FROM UNITED COIN MACHINE CO., DBA CENTURY GAMING TECHNOLOGIES, DB AT 7-11 STORE #16186

APPLICATION FOR LICENSURE AS SOLE OFFICER, DIRECTOR, AND

SHAREHOLDER

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

FOR POSSIBLE ACTION:

06-04-19 R19-0376 Re: 10753-01

34454-01

15 Machines SARTINI GAMING, LLC, db at

WAHOO'S FISH TACO 3883 W FLAMINGO RD LAS VEGAS, NV 89103

WFTLV05, LLC Business Operator

SHELLEY DENISE FLANDERMEYER 100%

Member/Manager

APPLICATIONS FOR WAIVERS OF THE PROVISIONS OF NGC REGULATION 4.080 (WHICH IMPOSES A SIX-MONTH TIME LIMITATION WITHIN WHICH COMMISSION ACTION IS EFFECTIVE), IN CONNECTION WITH APPROVALS FOR A RESTRICTED

GAMING LICENSE, THE LICENSURE OF WFTLV05, LLC, TO RECEIVE A PERCENTAGE OF GAMING REVENUE FROM SARTINI GAMING, LLC, DB AT

WAHOO'S FISH TACO, AND FOR LICENSURE OF SHELLY DENISE FLANDERMEYER, AS SOLE MEMBER AND MANAGER, OF WFTLV05, AS

GRANTED IN NOVEMBER 2018

GCB RECOMMENDS: APPROVAL, CONDITIONED:

(1) THE WAIVER OF THE PROVISIONS OF NGC REGULATION 4.080, IN CONJUNCTION WITH THE APPROVALS GRANTED IN NOVEMBER 2018, SHALL EXPIRE ON THE DATE OF THE REGULARLY SCHEDULED NGC MEETING IN NOVEMBER 2019.

*CORRECTED

FOR POSSIBLE ACTION:

07-04-19 R19-0399 Re: 31209-01

DESERT SILVER, LLC (dba The Garage) 1487 E FLAMINGO RD LAS VEGAS, NV 89119

*APPLICATION FOR A WAIVER OF THE PROVISIONS OF NGC REGULATION 4.080 (WHICH IMPOSES A SIX-MONTH TIME LIMITATION WITHIN WHICH COMMISSION ACTION IS EFFECTIVE), IN CONNECTION WITH APPROVAL FOR A RESTRICTED GAMING LICENSE TRANSFER OF INTEREST GRANTED IN OCTOBER 2018

GCB RECOMMENDS: APPROVAL, CONDITIONED:

(1) THE WAIVER OF THE PROVISIONS OF NGC REGULATION 4.080, IN CONJUNCTION WITH THE APPROVAL GRANTED IN OCTOBER 2018, SHALL EXPIRE ON THE DATE OF THE REGULARLY SCHEDULED NGC MEETING IN OCTOBER 2019.

NGC DISPOSITION:

FOR POSSIBLE ACTION:

08-04-19 R19-0210 Re: 10753-01

03474-12

15 Machines SARTINI GAMING, LLC, db at

HARDWAY 8 46 S WATER ST

HENDERSON, NV 89015

APPLICATION FOR A RESTRICTED GAMING LICENSE

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

FOR POSSIBLE ACTION:

09-04-19 R19-0225 Re: 10753-01

04091-12

15 Machines SARTINI GAMING, LLC, db at

ALLSTAR BAR & GRILL 924 MICA DR STE E CARSON CITY, NV 89705

APPLICATION FOR A RESTRICTED GAMING LICENSE

GCB RECOMMENDS: APPROVAL.

10-04-19 R19-0241 Re: 10753-01

01224-04

10 Machines SARTINI GAMING, LLC, db at

HUNTSMAN TAVERN 880 HOLMAN WAY SPARKS, NV 89431

APPLICATION FOR A RESTRICTED GAMING LICENSE

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

FOR POSSIBLE ACTION:

11-04-19 R19-0286 Re: 04789-01

13003-02

7 Machines UNITED COIN MACHINE CO., dba

CENTURY GAMING TECHNOLOGIES, db at

7-11 STORE #29407 815 E TWAIN AVE LAS VEGAS, NV 89169

APPLICATION FOR A RESTRICTED GAMING LICENSE

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

FOR POSSIBLE ACTION:

12-04-19 R19-0177 Re: 04789-01

34778-01

5 Machines UNITED COIN MACHINE CO., dba

CENTURY GAMING TECHNOLOGIES, db at

7-11 STORE #38315

4925 W WARM SPRINGS RD LAS VEGAS, NV 89139

APPLICATION FOR A RESTRICTED GAMING LICENSE

GCB RECOMMENDS: APPROVAL.

13-04-19 R19-0386 Re: 04789-01

17492-02

7 Machines UNITED COIN MACHINE CO., dba

CENTURY GAMING TECHNOLOGIES, db at

7-11 STORE #29979 6920 W TROPICANA AVE LAS VEGAS, NV 89147

APPLICATION FOR A RESTRICTED GAMING LICENSE

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

FOR POSSIBLE ACTION:

14-04-19 R19-0236 Re: 33461-01

COUTURE PARTNERS, LLC

(dba Bar Code)

1590 E FLAMINGO RD LAS VEGAS, NV 89119

BRENT WARREN HOWARD 25%

(Transferor)

KENNETH MICHAEL COUTURE 25%

(Transferee)

APPLICATION FOR A TRANSFER OF INTEREST

GCB RECOMMENDS: APPROVAL.