

BEFORE THE NEVADA GAMING COMMISSION
AND THE NEVADA GAMING CONTROL BOARD

In the Matter of

GALAXY GAMING, INC.

(Registration)

ORDER OF REGISTRATION

THIS MATTER came on regularly for hearing before the Nevada Gaming Control Board (“Board”) on September 6, 2017, and before the Nevada Gaming Commission (“Commission”) on September 21, 2017, at Las Vegas, Nevada; and

THE BOARD AND COMMISSION having considered all information pertinent hereto;

IT IS HEREBY ORDERED BY THE NEVADA GAMING COMMISSION UPON THE RECOMMENDATION OF THE NEVADA GAMING CONTROL BOARD:

1. THAT the following applications, as amended and supplemented, have been filed:
 - a. The applications of Galaxy Gaming, Inc. for (i) registration as a publicly traded corporation, (ii) licensure as a manufacturer and distributor, and (iii) a finding of suitability as a manufacturer and distributor of associated equipment, and
 - b. The applications of Robert Bruce Saucier for a finding of suitability as a beneficial owner and controlling beneficial owner of Galaxy Gaming, Inc.
2. THAT Galaxy Gaming, Inc. is registered as a publicly traded corporation.

3. THAT, pursuant to NRS 463.650, Galaxy Gaming, Inc. is licensed as a manufacturer and distributor, subject to such conditions or limitations as may be imposed by the Commission.

4. THAT, pursuant to NRS 463.665, Galaxy Gaming, Inc. is found suitable as a manufacturer and distributor of associated equipment, subject to such conditions or limitations as may be imposed by the Commission.

5. THAT Galaxy Gaming, Inc. shall establish and maintain its Gaming Compliance Plan ("Plan") for the purpose of, at a minimum, performing due diligence, determining the suitability of relationships with other entities and individuals, and to review and ensure compliance by Galaxy Gaming, Inc. and its subsidiaries and affiliated entities, if any, with the Nevada Gaming Control Act (the "Act"), as amended, the Commission's Regulations (the "Regulations"), as amended, and the laws and regulations of any other jurisdiction in which Galaxy Gaming, Inc., its subsidiaries and affiliated entities operate, if any, may conduct gaming operations. The Plan and any amendments thereto shall be administratively reviewed and approved by the Chairman of the Board, or his designee, and the members of the gaming compliance committee, one such member who shall be independent and knowledgeable of the Act and Regulations, shall be administratively acknowledged by the Chairman of the Board, or his designee. Galaxy Gaming, Inc. shall amend the Plan, or any element thereof, and perform such duties as may be requested or assigned by the Chairman of the Board or his designee relating to a review of activities relevant to the continuing qualifications of Galaxy Gaming, Inc. under the provisions of the Act and Regulations.

6. THAT Galaxy Gaming, Inc. shall fund and maintain with the Board a revolving fund in the amount of \$25,000 for the purpose of funding investigative reviews by the Board for compliance with the terms of this Order of Registration and any amendments thereto. Without limiting the foregoing, the Board shall have the right, without notice, to draw upon the funds of said account for the payment of costs and expenses incurred by the Board and its staff in the

surveillance, monitoring, and investigative review of all activities of Galaxy Gaming, Inc. and its affiliated companies.

7. THAT pursuant to NRS 463.625, Galaxy Gaming, Inc. is exempted from compliance with NRS 463.585 through NRS 463.615, inclusive, and shall instead comply with NRS 463.635 through NRS 463.645, inclusive.

8. THAT Galaxy Gaming, Inc. is exempted from NGC Regulation 15 and shall instead comply with NGC Regulation 16.

9. THAT the Commission hereby expressly finds that the exemptions and conditions herein are consistent with the State policy set forth in NRS 463.0129 and 463.489.

ENTERED at Las Vegas, Nevada, this 21st day of September 2017.