

STATE LOTTERY COMMISSION OF INDIANA

RESOLUTION # 15-01

Approval and Authorization of Amendment to Integrated Services Agreement

WHEREAS, the State Lottery Commission of Indiana (“**Commission**”), through its Resolution #12-10, adopted on October 3, 2012, authorized the Executive Director of the Commission (“**Director**”) to enter into an agreement with GTECH Indiana, LLC (“**GTECH**”) to perform certain integrated services, which agreement was subsequently executed by the parties on October 12, 2012 (“**Integrated Services Agreement**” or “**ISA**”);

WHEREAS, since the execution of the ISA, the Commission and the Director have consistently monitored GTECH’s performance, evaluated the overall working relationship, and considered the relative value provided by the Commission’s relationship with GTECH through the ISA.

WHEREAS, in recognition of the GTECH’s demonstrated performance in assisting the Commission to maximize Provider Net Income and surplus revenue to the State of Indiana despite changes to the lottery market that could not reasonably have been anticipated prior to execution of the ISA, the Commission desires to continue its contractual relationship under sustainable commercial terms that encourage continued net income growth for the Hoosier Lottery.

WHEREAS, in furtherance of its statutory obligation to maximize revenues in a manner that is consistent with the dignity of the State of Indiana and the welfare of its citizens, the Commission believes it is appropriate and desirable to modify certain portions of the ISA as specifically expressed in the amendment attached hereto as Exhibit A (the “**Amendment**”) and to continually monitor and examine performance thereunder.

WHEREAS, the Amendment is permitted and consistent with the Commission’s lawful authority and standards under IC 4-30 *et seq.* (“**Lottery Act**”) and 65 IAC 2 *et seq.*

IT IS NOW THEREFORE RESOLVED, by the State Lottery Commission of Indiana, as follows:

1. The Commission hereby approves the Amendment in the form presented in the attached Exhibit A.
2. The Director is authorized and directed to: (a) execute the Amendment as soon as practicable; (b) regularly evaluate and report to the Commission regarding the amended ISA and GTECH’s performance thereunder; and (c) take any and all other actions and to execute any additional instruments (including but not limited to merging the Amendment into the ISA so as to form a single amended and restated document) as the Director shall deem to be necessary, desirable or appropriate, in order to safeguard the interests of the Commission in carrying out the amended ISA and in fulfilling the Commission’s purposes as contemplated by this Resolution and the Lottery Act.

IT IS SO ORDERED THIS THE 12th DAY OF JUNE, 2015.

DATE: June 12, 2015 THE STATE LOTTERY COMMISSION OF INDIANA

By Commissioners present: William A. Zielke, Catherine Snedeker, and Debra Kunce, as attested to by its Chairman.



William A. Zielke, Chairman