

APPENDIX E – SPECIAL MEETING OF THE MEMBERS OF GLI LLC

A SPECIAL MEETING OF THE MEMBERS OF
GAMING LABORATORIES INTERNATIONAL, LLC

The undersigned, being a Member of Gaming Laboratories International, LLC, a Delaware limited liability company (the "Company"), does hereby consent in writing to the adoption of the following resolution pursuant to the Delaware Limited Liability Company Act, effective the date hereof, and directs this action by written consent to be filed with the minutes of the proceedings of the company:

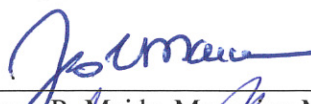
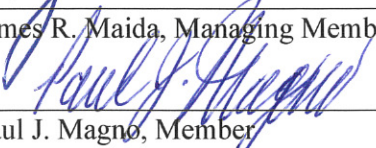
Resolved, hereby authorizes James R. Maida, President; Paul J. Magno, Executive Vice President; Bruce Hecht, CFO; or Christine Gallo, Vice President of Compliance and Quality Assurance to be authorized signer(s) of Request for Proposals (RFPs) for the "Company". This resolution is in effect until December 31, 2023.

I, Paul J. Magno, Member and Vice President do hereby certify that I am the duly elected and qualified Member Secretary of Gaming Laboratories International, LLC, and that the above is true and correct copy of a resolution duly adopted at a meeting of the Members thereof, convened and held in accordance with law and the Organizational Written Consent of the Members of said "Company" on February 21, 2008 and that such resolution is now in full force.

IN WITNESS WHEREOF, I have affixed my name this 16th day of January 2023.



(COMPANY SEAL)


James R. Maida, Managing Member

Paul J. Magno, Member