

**STATE OF MICHIGAN
MICHIGAN GAMING CONTROL BOARD**

In the Matter of

IGT

File No. SL000002-13-001

**ORDER APPROVING SUITABILITY OF
QUALIFIER PAUL CLEMENT GRACEY JR.**

IGT (Licensee), having been issued a supplier license by the Michigan Gaming Control Board (Board); and,

PAUL CLEMENT GRACEY JR. (the Applicant), having been determined by the Board to be eligible, suitable, and qualified as a key person and required qualifier of the Licensee under the supplier licensing standards of the Michigan Gaming Control & Revenue Act (Act) and Administrative Rules of the Board (Rules); and

The Board's staff having conducted a supplemental background investigation into the eligibility and suitability of the Applicant to hold a position as General Counsel/Corporate Secretary/Director of the Licensee and submitted a Confidential Background Investigation Summary Report on the Applicant, in accordance with the requirements of the Act and Administrative Rules of the Board; and,

The Board having reviewed and considered the Executive Director Report and recommendation of the staff; and,

The Board having met as a quorum at its April 9, 2013, regular public meeting and voted to enter this Order finding PAUL CLEMENT GRACEY JR. eligible and suitable to hold a position as General Counsel/Corporate Secretary/Director of the Licensee, under the supplier licensing requirements and standards of the Act and Rules, Now Therefore,

IT IS ORDERED,

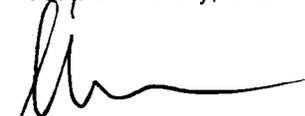
That PAUL CLEMENT GRACEY JR. shall be and is hereby determined to be eligible, qualified and suitable to hold a position as General Counsel/Corporate Secretary/Director of the supplier licensee, IGT, under the supplier licensing requirements and standards of the Act and Rules.

IT IS SO ORDERED.

APPROVED AND ADOPTED, THIS 9TH DAY OF APRIL 2013.



Robert L. Anthony, Chair

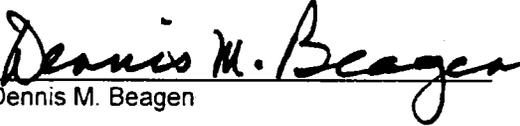


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