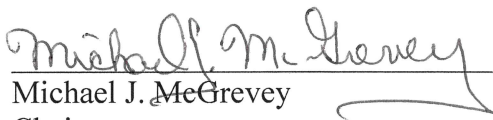


**NOTICE OF SPECIAL MEETING OF THE
MISSISSIPPI LOTTERY CORPORATION**

NOTICE is hereby given of a special meeting called by the Board of Directors of the Mississippi Lottery Corporation to be held on Thursday, May 23, 2019, beginning at 9:00 a.m. located at 188 East Capitol Street, Suite 1400, Jackson, Mississippi 39201. The purpose of this meeting is for the discussion and potential action regarding responses to RFP No. 3 for Insurance and Benefit Plan Broker/Agent and Consulting Services.

Participation at this meeting may be by teleconference at locations different from the above location pursuant to Miss. Code Ann § 25-41-5, with participation being available to the public at the location set forth above.

This the 14th day of May, 2019.

BY: 
Michael J. McGrevey
Chairman

Notice posted on May 14, 2019 at 11:45 o'clock ^{am}~~pm~~.