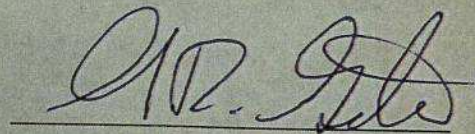


**NOTICE OF SPECIAL MEETING OF THE
MISSISSIPPI LOTTERY CORPORATION**

NOTICE is hereby given of a special meeting of the Mississippi Lottery Corporation, called by the Chairman, to be held on Wednesday, June 26th, 2019, beginning at 10:00 a.m., located at 188 East Capitol Street, Suite 1400, Jackson, Mississippi 39201. The purpose of this special meeting is for the Mississippi Lottery Corporation to discuss lottery retailers, to consider requests for proposals for lottery vendors; to consider a recommendation to establish the Corporation's headquarters and to negotiate and enter into a lease agreement for same, to consider a resolution regarding banking matters with Hancock Whitney Bank; to discuss and to establish the Corporation's budget; to discuss potential Corporation policies; to consider changes to the Corporation's bylaws; and to address other general matters as determined by the Chairman.

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 24th day of June, 2019.



BY: Gerard Gibert, Vice-Chairman

Notice posted on June 24th, 2019 at 5:00 p.m.