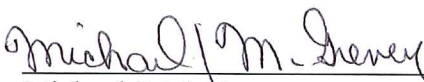


**NOTICE OF SPECIAL MEETING OF THE
MISSISSIPPI LOTTERY CORPORATION**

NOTICE is hereby given of a special meeting of the Mississippi Lottery Corporation to be held on Tuesday, March 5th, 2019, beginning at 9 a.m. located at 188 East Capitol Street, Suite 1400, Jackson, Mississippi 39201 for the purpose of addressing various regular business matters for the Mississippi Lottery Corporation pursuant to the Alyce G. Clarke Mississippi Lottery Law, including but not limited to: adoption of bylaws for the Corporation and related corporate formalities; approval of an advertisement for the position of President of the Corporation, consideration of a procurement policy; discussion and potential action regarding future banking relationships, establishment of the time, date, and location of the Corporation's regularly scheduling meetings; and any additional matters as determined by the chairman.

Participation at this meeting may be by video or 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 27th day of February, 2019.

BY: 
Michael J. McGrevey
Chairman

Notice posted on February 27, 2019 at 3:30 o'clock pm.