



GAMING COMPLIANCE AND REPORTING PLAN

Boyd Gaming Corporation and its properties are required by gaming regulators to maintain a Gaming Compliance and Reporting Program, which requires, under certain circumstances, that the entities and individuals that Boyd Gaming Corporation and/or its properties does business with be reviewed through a background investigation. Vendors doing \$500,000 or more in annual aggregate sales or vendors anticipating doing this level of business during the year must submit to a background investigation. In Illinois, this threshold is \$100,000 or more.

Vendors meeting these annual sales thresholds will need to complete the attached consent forms. The first form requests information concerning the "businesses" (including the type of entity, the place of organization, your federal tax identification number, lists of directors, officers and certain employees, etc. The second form is for use by the individuals listed in response to Question 8 & 9 on the business form (make as many copies as are necessary of both forms. Please note, that although the forms appear to be lengthy, you may find that most of the questions simply do not apply and can be answered "no" or "not applicable" in the space provided. The completed signed forms, which will be maintained as "confidential" and secure documents, should be returned within ten (10) business days. In the event that any incomplete forms are submitted, those forms will be returned for completion prior to investigation. Failure to complete and return the forms will result in Boyd Gaming Corporation and its subsidiaries being barred from transacting any further business with your company.

Vendors that are licensed or approved by a state gaming regulatory body or vendors that are publicly traded companies are not required to complete the attached consent forms. These vendors will need to send a letter stating they are licensed or approved by a state gaming regulatory body (along with a legible copy of the license or approval) or a letter stating that they are a public company, including identifying the exchange their stock is traded on and the related ticker symbol.

The completed signed consent forms (signed before a notary) or letters setting forth gaming licensing or gaming approval, as well as status as a public company, should be sent to the attention of:

Boyd Gaming Corporation
Regulatory Compliance
6465 S Rainbow Blvd
Las Vegas, NV 89118
702-696-1155

BOYD GAMING

BUSINESS BACKGROUND INVESTIGATION CONSENT FORM *Confidential Information*

EXEMPTIONS TO COMPLETING THIS FORM ARE:

- i. If your company is a public corporation (or wholly-owned subsidiary of a public corporation), this form need not be completed. Simply respond in writing stating the stock exchange your company's stock is traded on and the symbol it is traded under; OR
- ii. If your company holds a gaming license or gaming related approval from a "state" (United States) gaming regulatory body, this form (and the related "Individual Background Investigation Consent Form") need not be completed and your company may respond in writing stating the license(s) or approval(s) held, the name of the issuing jurisdiction(s), the license number(s) and the expiration date of the license(s) or approval(s). Additionally, include a legible copy or copies of the license(s) or approval(s). **OTHERWISE:**

GENERAL INSTRUCTIONS

Provide an answer to each and every question. If a question does not apply, then so state by answering "Does Not Apply" or "N/A" in the space provided. If you require additional space, please attach a separate or additional page.

1. Please provide the Company's full legal name. If the Company has been formerly known by a different name, please identify it and provide a brief statement explaining the reason for the name change.

COMPANY NAME: _____ ("Company")

OTHER NAMES USED: _____

BRIEF STATEMENT EXPLAINING THE REASONS FOR EACH NAME CHANGE IDENTIFIED ABOVE:

The Company hereby authorizes *Boyd Gaming Corporation* and/or its agents to make an independent investigation of the Company's background, references, character, past employment, financial records, criminal or police records, including those maintained by both public and private organizations and all public records for the purpose of confirming the information contained herein and/or obtaining other information which may be material to my qualifications and suitability to be associated with a gaming license.

2. State of Incorporation/Organization: _____

3. Date of Incorporation/Organization: _____

4. What is the nature of the Company's business: _____

5. Current address of the primary place of business:

Address: _____

City: _____ State: _____ Zip Code: _____

Country: _____ Phone Number: _____

Website: _____

6. If the mailing address is different than the address identified above, please provide the correct mailing address for the Company's primary place of business. (Attach a supplemental page if necessary)

Address: _____

City: _____ State: _____ Zip Code: _____

Country: _____ Phone Number: _____

7. Company's Federal Tax ID Number: _____

Note: The Company shall require each person listed below for Items 8 and 9 to submit a completed Individual Background Investigation Consent Form.

8. Please list the Company's Directors, Officers and executive employees who will be directly associated with any transaction with *Boyd Gaming Corporation* (attach a supplemental page if necessary):

Chief Executive Officer and/or President: _____

Chief Operating Officer and/or Vice President: _____

Chief Financial Officer and/or Treasurer: _____

Executive Employee Directly Associated: _____

9. Please list the owners or major shareholders, including their respective ownership percentages. Attach a supplemental page if necessary.

Name: _____ Ownership (%): _____

Name: _____ Ownership (%): _____

Name: _____ Ownership (%): _____

Name: _____ Ownership (%): _____

Name: _____ Ownership (%): _____

10. Has the Company ever been convicted of felony or misdemeanor, pled guilty or no contest to a felony or misdemeanor, under the laws of any State, the United States of America or any foreign nation?
Yes No

If yes, please provide the following information (attach a supplemental page if necessary):

- a. Date of conviction: _____ b. State or jurisdiction of conviction: _____
- c. Nature of conviction (what crime was the Company convicted of): _____

- d. Briefly describe the circumstances that gave rise to the conviction: _____

- e. What is the current status of the conviction: _____

11. Has the Company ever been indicted in a criminal matter not otherwise identified in Question 10 above (even if it was never formally charged with a crime or convicted of a crime)? Yes No

If yes, please provide the following information (attach a supplemental page if necessary):

- a. Date of indictment: _____ b. State or jurisdiction of indictment: _____
- c. Briefly describe the circumstances under which the Company was indicted: _____

- d. What was the disposition of the indictment? _____

12. Has the Company been the subject of a criminal investigation, been granted immunity from criminal prosecution for any reason or had a criminal record or history sealed or expunged?
Yes No

If yes, please provide the following information (attach a supplemental page if necessary):

- a. Date: _____ b. State or jurisdiction: _____
- c. Briefly describe the circumstances under which the Company was the subject of a criminal investigation, was granted immunity from criminal prosecution for any reason or had a criminal record or history expunged: _____

13. The Company currently holds the following business license(s) under which it does business with Boyd Gaming Corporation (attach supplemental page if necessary):

a. Description of the license: _____

Name of issuing authority: _____

Address of issuing authority: _____

City: _____ State: _____ Zip Code: _____

b. Description of the license: _____

Name of issuing authority: _____

Address of issuing authority: _____

City: _____ State: _____ Zip Code: _____

Note: Please attach a legible copy of each business license identified in Question 13.

14. Has the Company ever held a privileged or professional license (i.e. attorney, real estate broker, CPA, liquor license, securities broker, medical license, contractor's license, etc.)? Yes No

If yes, please provide the following information (attach a supplemental page if necessary):

a. Type of license: _____ b. State or jurisdiction: _____

c. License Number: _____ d. Date of licensure: _____

15. Has the Company ever had a privileged or professional license suspended, revoked or denied?
Yes No

If yes, please provide the following information (attach a supplemental page if necessary):

a. State or jurisdiction (including the specific governmental authority) that suspended, revoked or denied the privileged or professional license: _____

b. Date of suspension, revocation or denial: _____

c. Basis for the suspension, revocation or denial: _____

Note: Please provide a legible copy of any written order or decision concerning the suspension, revocation or denial.

16. Has the Company ever been denied a gaming license or found unsuitable including an approval of license to do business with a casino company and has its gaming license or finding of suitability been suspended or revoked? Yes No

If yes, please provide the following information (attach a supplemental page if necessary):

- a. State or jurisdiction (including the specific governmental authority) that denied, suspended or revoked the gaming license or found the Company unsuitable: _____
- b. Date of denial, suspension, revocation or finding of unsuitability: _____
- c. Basis for the denial, suspension, revocation or finding of unsuitability: _____

Note: Please attach a legible copy of any written order or decision concerning the denial, revocation, suspension or finding of unsuitability.

17. Has the Company ever applied for a gaming license or a finding of suitability (including an approval or license to do business with a casino company) and withdrawn the application prior to approval or denial? Yes No

If yes, please provide the following information (attach a supplemental page if necessary):

- a. State or jurisdiction (including the name of the specific governmental authority) that the Company withdrew the gaming application in: _____
- b. Date of withdrawal: _____
- c. Was the withdrawal granted or denied? Granted Denied
- d. If the request was granted, was the withdrawal with or without prejudice (i.e. were you prohibited from filing or submitting another application for a gaming license or a finding of suitability for a certain period of time)? With Prejudice Without Prejudice
- e. Basis for withdrawal: _____

- f. If the request to withdraw the application for a gaming license or a finding of suitability was denied or with prejudice, please provide the basis for that decision: _____

Note: Please provide a legible copy of any written order or decision concerning the withdrawal.

18. Has the Company been a debtor in a bankruptcy within the past five years? Yes No

If yes, please provide the following information (attach a supplemental page if necessary):

- a. Date of the petition: _____
- b. Bankruptcy court and case number: _____

c. Status of bankruptcy: _____

19. Has the Company been a defendant in a civil litigation in the past five years that involves theft, fraud or misrepresentation? Yes No

If yes, please provide the following information (attach a supplemental page if necessary):

a. Date of the litigation (or filing of the complaint): _____

b. Court and case number: _____

c. Status of the litigation: _____

d. Nature of the litigation (what does the complaint allege): _____

20. This information is given to assist *Boyd Gaming Corporation* in meeting its compliance and due diligence requirements under (i) the Nevada Gaming Control Act; (ii) the Mississippi Gaming Control Act; (iii) the Louisiana Riverboat Economic Development and Gaming Control Act; (iv) the Illinois Riverboat Gambling Act; (v) the New Jersey Casino Control Act; (vi) the Indiana Riverboat Gambling Act; (vii) the Kansas Expanded Lottery Act; (viii) the Iowa Excursion Boat Act; and (ix) any other act, law, statutes, ordinances, rules, regulations, or tribal compact governing any casino operation, and the regulations of the gaming authorities of (i) Nevada; (ii) Mississippi; (iii) Louisiana; (iv) Illinois; (v) New Jersey; (vi) Indiana; (vii) Kansas; (viii) Iowa; and (ix) any other government or gaming regulatory board, agency or commission, and as inducement to *Boyd Gaming Corporation* to be associated with the undersigned in a business relationship. The Company understands and hereby agrees that *Boyd Gaming Corporation* will maintain this information and related investigation as "Secure" and "Confidential" documents. Moreover, the Company understands that *Boyd Gaming Corporation* may only provide copies of this information and related investigation to any gaming regulatory authority or law enforcement agency who so requests, or to any other third party pursuant to a lawful court order. Furthermore, the Company hereby gives *Boyd Gaming Corporation* its consent and approval to verify the information contained herein or in any other document the Company may provide to *Boyd Gaming Corporation* in connection with the due diligence review required by its mandated Gaming Compliance and Reporting Plan. The Company and its successors and assigns, hereby release, remise, waive and forever discharge *Boyd Gaming Corporation* and its affiliates, including their agents, employees, officers and directors from any and all manner of actions, causes of actions, suits, debts, judgments, executions, claims or demands whatsoever known or unknown, in law or equity, which the Company ever had, now has, may have or claims to have against *Boyd Gaming Corporation* and its affiliates, including their agents, employees, officers and directors arising out of or by reason of complying with this request, including *Boyd Gaming Corporation's* reasonable efforts to verify the information provided herein. The Company further agrees to hereby indemnify and hold harmless *Boyd Gaming Corporation* and its affiliates, including their agents, employees, officers and directors, as well as those persons to whom this information is presented from and against all claims, damages, loses, expenses and reasonable attorney fees arising out of *Boyd Gaming Corporation's* reasonable efforts to verify the information provided herein.

21. As a duly authorized representative of the Company, I have carefully read and understood this consent/authorization form and, by reason of my signature below, consent to the release of the information provided herein to permit *Boyd Gaming Corporation* and/or its agents or employees to perform a due diligence background investigation as required by *Boyd Gaming Corporation's* Gaming Compliance and Reporting Plan. I further understand that any and all information disclosed herein may be utilized for purposes of obtaining additional information and reports and, as such, I confirm to the best of my knowledge and belief that the information provided herein is true and accurate.

22. Reproduction of this form by means of facsimile, Photostat, photocopy or similar process shall be for all intents and purposes as valid as the original document. If for any reason this form does not serve as a valid release in a foreign jurisdiction (outside of the United States of America), I as a duly authorized representative of the Company, hereby agree to obtain and execute whatever necessary releases and/or documentation as *Boyd Gaming Corporation* or its agents or employees may direct in order to allow any authorized representative of *Boyd Gaming Corporation* to perform a complete due diligence investigation as required by its Gaming Compliance and Reporting Plan.

Please print and sign this document and return (along with any attachments) to:

**Attention: Regulatory Compliance
Boyd Gaming Corporation
6465 South Rainbow Boulevard
Las Vegas, Nevada 89118**

Signed By

Title

Date

BOYD GAMING

INDIVIDUAL BACKGROUND INVESTIGATION CONSENT FORM

Confidential Information

GENERAL INSTRUCTIONS

Provide an answer to each and every question. If a question does not apply, then so state by answering "Does Not Apply" or "N/A" in the space provided. If you require additional space, please attach a separate or additional page.

I, _____, hereby authorize *Boyd Gaming Corporation* and/or its agents to make an independent investigation of my background, references, character, past employment, financial records, education, criminal or police records, including those maintained by both public and private organizations and all public records for the purpose of confirming the information contained herein and/or obtaining other information which may be material to my qualifications and suitability to be associated with a gaming license. I understand this investigation will include a review of "consumer reports," as defined in 15 U.S.C. §1681, *et. seq.* of the Fair Credit Reporting Act and hereby further authorize *Boyd Gaming Corporation* and/or its agents to access this information for use in my background investigation.

The following information is true and correct to the best of my knowledge and belief:

1. My full legal name is: (If you have been formerly known by a different name, please identify it and provide a brief statement explaining the reason for the name change.)

Last Name: _____ First Name: _____ Middle: _____

Maiden or Other Names Used: _____

Note: Please include the period of time the name was used. Attach a supplemental page if necessary.

2. Date of Birth: _____
3. Social Security Number: _____

4. Driver's License Number: _____ State of Issue: _____

Note: Please attach a legible copy of your driver's license.

5. Current Residence:

Address: _____

City: _____ State: _____ Zip Code: _____

6. If your mailing address is different than the residential address identified above, please provide the correct mailing address:

Address: _____

City: _____ State: _____ Zip Code: _____

Country: _____

7. Please list prior residential addresses including dates for the past 10 years. Attach a supplemental page if necessary.

a. Address: _____

City: _____ State: _____ Zip Code: _____

b. Address: _____

City: _____ State: _____ Zip Code: _____

8. Phone Number: _____

9. Current Employer: _____

10. Current primary business address and telephone number of your employer:

Address: _____

City: _____ State: _____ Zip Code: _____

Country: _____ Phone Number: _____

11. If your primary business mailing address is different from the primary business address identified above, please provide the correct mailing address.

Address: _____

City: _____ State: _____ Zip Code: _____

12. Have you ever been convicted of a felony or misdemeanor, pled guilty or no contest to a felony or misdemeanor, including a suspended imposition of a sentence (S.I.S.) under the law of any State, the United States of America or any foreign nation, including convictions for driving under the influence (DUI), driving while intoxicated (DWI), state or federal tax offense, or gaming related offenses (including, but not limited to cheating or theft related to gaming)?

Yes No

If yes, please provide the following information (attach a supplemental page if necessary):

- a. Date of conviction: _____ b. State or jurisdiction of conviction: _____
- c. Nature of conviction (what crime were you convicted of): _____

- d. Briefly describe the circumstances that gave rise to the conviction: _____

- e. What is the current status of the conviction: _____

13. Have you been the subject of a criminal investigation, been granted immunity from criminal prosecution for any reason or had a criminal record or history sealed or expunged? Yes No

If yes, please provide the following information (attach a supplemental page if necessary):

- a. Date: _____ b. State or jurisdiction: _____
- c. Briefly describe the circumstances under which you were the subject of a criminal investigation, were granted immunity from criminal prosecution for any reason or had a criminal record or history expunged: _____

- d. Briefly describe the circumstances that gave rise to the conviction: _____

- e. Status of the conviction: _____

14. Has there ever been an allegation (whether or not published) that you have ever been associated with organized crime or members of organized crime? Yes No

If yes, please explain: _____

15. I personally hold the following business license(s) under which I do business with Boyd Gaming Corporation (attach supplemental page if necessary):

- a. Description of License: _____
- b. Name of the issuing authority: _____
- c. Address of the issuing authority: _____

City: _____ State: _____ Zip Code: _____

Note: Please attach a legible copy of each business license identified in Question 15.

16. Have you ever held a privileged or professional license (i.e. attorney, real estate broker, CPA, liquor license, securities broker, medical license, contractor's license, etc.)? Yes No

If yes, please provide the following information (attach a supplemental page if necessary):

- a. Type of license: _____ b. State or jurisdiction of the license: _____
c. License Number: _____ d. Date of licensure: _____

17. Have you ever been denied a privileged or professional license or had the privileged or professional license suspended or revoked? Yes No

If yes, please provide the following information (attach a supplemental page if necessary):

- a. State or jurisdiction (including the specific governmental authority) that denied, suspended or revoked the privileged or professional license: _____
b. Date of denial, suspension or revocation: _____
c. Basis for the denial, suspension or revocation: _____

Note: Please attach a legible copy of any written order or decision concerning the denial, revocation or suspension.

18. Have you ever been denied of a gaming license or found unsuitable or had the license or finding of suitability suspended or revoked? Yes No

If yes, please provide the following information (attach a supplemental page if necessary):

- a. State or jurisdiction (including the name of the specific governmental authority) that denied or revoked the gaming license or found you unsuitable: _____
b. Date of denial, suspension, revocation or finding of unsuitability: _____
c. Basis for the denial, suspension, revocation or finding of unsuitability: _____

Note: Please provide a legible copy of any written order or decision concerning the denial or finding of unsuitability.

19. Have you ever applied for a gaming license or a finding of suitability and withdrawn the application prior to approval or denial? Yes No

If yes, please provide the following information (attach a supplemental page if necessary):

- a. State or jurisdiction (including the name of the specific governmental authority) that you withdrew the gaming application in: _____
- b. Date of withdrawal: _____
- c. Basis for withdrawal: _____

- d. Was the withdrawal granted or denied: Granted Denied
- e. If the request was granted, was the withdrawal with or without prejudice (i.e. were you prohibited from filing or submitting another application for a gaming license or a finding of suitability for a certain period of time)? Prejudice Without Prejudice
- f. If the request to withdraw the application for a gaming license or a finding of suitability was granted with prejudice, please provide the basis for that decision: _____

Note: Please provide a legible copy of any written order or decision concerning the withdrawal.

20. Have you ever been denied a work card or permit to work at a gaming establishment? Yes No

If yes, please provide the following information (attach a supplemental page if necessary):

- a. State or jurisdiction (including the name of the specific governmental authority) that denied the work card permit or permit to work at a gaming establishment: _____
- b. Date of the denial: _____
- c. Basis for the denial: _____
- d. What is the status of the denial: _____

Note: Please provide a legible copy of any written order or decision concerning the denial.

21. Have you ever been excluded or ejected from a gaming establishment pursuant to a written order of a governmental agency (including a tribal government or the government of a foreign country)?
Yes No

Note: Please provide a legible copy of the governmental agency's written order.

22. This information is given to assist *Boyd Gaming Corporation* in meeting its compliance and due diligence requirements under (i) the Nevada Gaming Control Act; (ii) the Mississippi Gaming Control Act; (iii) the Louisiana Riverboat Economic Development and Gaming Control Act; (iv) the Illinois Riverboat Gambling Act; (v) the New Jersey Casino Control Act; (vi) the Indiana Riverboat Gambling Act; (vii) the Kansas Expanded Lottery Act; (viii) the Iowa Excursion Boat Act; and (ix) any other act, law, statutes, ordinances, rules, regulations, or tribal compact governing any casino operation, and the regulations of the gaming authorities of

(i) Nevada; (ii) Mississippi; (iii) Louisiana; (iv) Illinois; (v) New Jersey; (vi) Indiana; (vii) Kansas; (viii) Iowa; and (ix) any other government or gaming regulatory board, agency or commission, and as inducement to *Boyd Gaming Corporation* to be associated with the undersigned in a business relationship. I understand and hereby agree that *Boyd Gaming Corporation* will maintain this information and related investigation as "Secure" and "Confidential" documents. Moreover, I understand and agree that *Boyd Gaming Corporation* may only provide copies of this information and related investigation to any gaming regulatory authority or law enforcement agency who so requests, or to any other third party pursuant to a lawful court order. Furthermore, I hereby agree that *Boyd Gaming Corporation* has my consent and approval to verify the information contained herein or in any other document that I may provide to *Boyd Gaming Corporation* in connection with the due diligence review required by its mandated Gaming Compliance and Reporting Plan. For myself, my heirs, successors and assigns, I hereby release, waive and forever discharge *Boyd Gaming Corporation* and its affiliates, including their agents, employees, officers and directors from any and all manner of actions, causes of actions, suits, debts, judgments, executions, claims or demands whatsoever known or unknown, in law or equity, which I ever had, now have, may have or claim to have against *Boyd Gaming Corporation* and its affiliates, including their agents, employees, officers and directors arising out of or by reason of complying with this request, including *Boyd Gaming Corporation's* subsequent verification of the information provided herein. I further agree to and hereby indemnify and hold harmless *Boyd Gaming Corporation* and its affiliates, including their agents, employees, officers and directors, as well as those persons to whom this information is presented from and against all claims, damages, losses, expenses and reasonable attorney fees arising out of *Boyd Gaming Corporation's* reasonable efforts to verify the information provided herein.

23. I have carefully read and understood this consent/authorization form and, by reason of my signature below, consent to the release of the information provided herein to permit *Boyd Gaming Corporation* and/or its agents or employees to perform a due diligence background investigation as required by *Boyd Gaming Corporation's* Gaming Compliance and Reporting Plan. I further understand that any and all information disclosed herein may be utilized for purposes of obtaining additional information and reports and, as such, I confirm to the best of my knowledge and belief that the information provided herein is true and accurate.

24. Reproduction of this form by means of facsimile, Photostat, photocopy or similar process shall be for all intents and purposes as valid as the original document. If for any reason this form does not serve as a valid release in a foreign jurisdiction (outside of the United States of America), I hereby agree to obtain and execute whatever necessary releases and/or documentation as *Boyd Gaming Corporation* or its agents or employees may direct in order to allow any authorized representative of *Boyd Gaming Corporation* to perform a complete due diligence investigation as required by its Gaming Compliance and Reporting Plan.

Please print and sign this document and return (along with any attachments) to:

**Attention: Regulatory Compliance
Boyd Gaming Corporation
6465 South Rainbow Boulevard
Las Vegas, Nevada 89118**

Signed By

Title

Date