NOTICE OF TELEPHONIC MEETING OF THE MISSISSIPPI LOTTERY CORPORATION

NOTICE is hereby given of a regular meeting of the Mississippi Lottery Corporation to be

held on Tuesday, August 18, 2020, beginning at 9:00 a.m. This is a regularly scheduled meeting

to address general matters as determined by the Chairman.

Because of health concerns related to the global COVID-19 pandemic, the State of

Emergency declared by the Governor of the State of Mississippi and his Executive Order of May

28, 2020, regarding large gatherings, as well as public guidance from the Federal Government,

this meeting will be open to the public by teleconference.

To call into this meeting, please call (228) 207-4652 and use Conference ID: 139106418#.

This the 13th day of August 2020.

Tom Shaheen BY:

Tom Shaheen, President

Notice posted on August 13, 2020 at: 10:00 a.m.