

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

NOTICE is hereby given of a special telephonic meeting of the Board of Directors of the Mississippi Lottery Corporation to be held on Tuesday, March 30, 2021, beginning at 4:30 p.m.

The purpose of this special meeting is for discussion and potential action regarding the following:

Third Amendment to the Retailer Rules and Regulations Policy

Third Amendment to the Prize Validation Policy

Employment search for Lottery President

To call into this meeting, please call (228) 207-4652 and use Conference ID: 965 591 641#.

This the 26th day of March 2021.

*Tom Shaheen*

BY: \_\_\_\_\_

Tom Shaheen, President

Notice posted on March 26, 2021 at: 11:30 a.m.