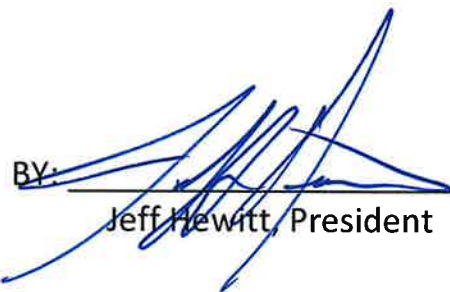




**NOTICE OF REGULAR MEETING OF THE  
MISSISSIPPI LOTTERY CORPORATION**

NOTICE is hereby given of a regular meeting of the Board of Directors of the Mississippi Lottery Corporation to be held on Wednesday, September 21, 2022, beginning at 8:30a.m. located at 1080 River Oaks Drive, Bldg. B-100, Flowood, Mississippi 39232. This is a special meeting to address general matters as determined by the Chairman.

This is the 16<sup>th</sup> day of September 2022.

BY:   
Jeff Hewitt, President

Notice posted on September 16, 2022