

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

NOTICE is hereby given of a special meeting called by the Board of Directors of the Mississippi Lottery Corporation to be held on Tuesday, December 8, 2020, beginning at 9:00 a.m. Because of health concerns related to the global COVID-19 pandemic, the State of Emergency declared by the Governor of the State of Mississippi, 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: 925 308 250#.

This the 3rd day of December 2020.

*Tom Shaheen*

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

Tom Shaheen, President

Notice posted on December 3, 2020 at 10:00 a.m.