

SUMMARY OF BOARD MEETING
ILLINOIS RACING BOARD
November 18, 2014
Chicago, Illinois

1. The Board unanimously approved a charitable grant for 2015 in the amount of \$750,000 to the Racing Industry Charitable Foundation, pursuant to Section 31.1 of the Illinois Horse Racing Act.
2. The Board unanimously approved totalizator licenses for 2015 for Amtote International, Inc., Sportech Racing, LLC, and the United Tote Company.
3. The Board unanimously approved advance deposit wagering licenses for 2015 for ODS Technologies, LP (TVG), XpressBet, LLC, Churchill Downs Technology Initiatives Company (Twin Spires), and Maywood Park Trotting Association, Inc. (BetZotic).
4. The Board unanimously approved TBC Master, LP and Balyasny Asset Management, LP, of ownership interests of at least 5% of Churchill Downs, Inc., pursuant to Section 24(a) of the Illinois Horse Racing Act.
5. Presentations were made by two providers of historical racing machines, Race Tech, LLC and Historical Race Technologies, LLC. The Board took no action regarding historical race wagering.