

LOTTERY INSTANT TICKET DESIGN, DEVELOPMENT
AND PRODUCTION SERVICES
CONTRACT #C110001
AMENDMENT THREE

THIS AMENDMENT ("Amendment Three") made this 20th day of August, 2021, by and between the NEW YORK STATE GAMING COMMISSION, an executive agency of the State of New York that operates the New York Lottery and has its principal place of business at One Broadway Center, Post Office Box 7500, Schenectady, New York 12301-7500 (the "Lottery"), and SCIENTIFIC GAMES INTERNATIONAL, INC., with its office located at 1500 Bluegrass Lakes Parkway, Alpharetta, GA 30004-7712 (the "Contractor"). The Lottery and the Contractor are hereinafter referred to collectively as the "Parties".

WHEREAS, in connection with the Request for Proposals for Instant Ticket Design, Development and Production Services issued by the Lottery on February 14, 2011 (the "RFP"), the Parties entered into Contract Number C110001, effective on August 5, 2011 (the "Agreement");

WHEREAS, the Parties amended the Agreement on May 14, 2018 ("Amendment One") to extend the term of the Agreement through August 5, 2020;

WHEREAS, the Parties amended the Agreement on July 30, 2020 ("Amendment Two") to extend the term of the Agreement through August 5, 2021;

WHEREAS, the Parties wish to further extend the term of the Agreement, and the Office of the New York State Comptroller ("OSC") has granted an exemption from the competitive bidding process to the Lottery, dated June 30, 2021, which will allow the Commission to further extend the term of the Agreement on a sole source basis through August 5, 2022;

NOW, THEREFORE, in consideration of the foregoing and of the mutual promises hereinafter set forth, the Parties hereto agree as follows:

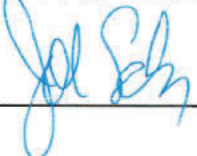
1. **Term.** The term of the Agreement, as amended, shall be extended through August 5, 2022.
2. **Amendment Value.** The not-to-exceed value of amounts paid to the Contractor under Amendment Three shall be \$19,380,365.63. The total not-to-exceed value for the Agreement, as amended, shall be \$212,000,000.00.
3. **Approvals Required.** This Amendment Three shall not be effective and binding upon the Lottery or the State of New York unless and until approved by the New York State Office of the Attorney General and OSC. The Lottery agrees to exercise its best efforts to obtain such approvals.

4. **Other Provisions.** All other provisions of the Agreement, as amended, remain in full force and effect.

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment Three as of the day and year first above written.

SCIENTIFIC GAMES
INTERNATIONAL INC.

NEW YORK STATE
GAMING COMMISSION

By: 

By: 

Title: SVP, Instant Products

Title: EXECUTIVE DIRECTOR

Date: 7-27-2021

Date: 20 August 2021

NEW YORK STATE OFFICE
OF THE ATTORNEY GENERAL
Letitia James

OFFICE OF THE NEW YORK
STATE COMPTROLLER
Thomas P. DiNapoli

By: _____

By: _____

Title: _____

Title: _____

Date: _____

Date: _____

| |
|---|
| APPROVED DEPT. OF AUDIT & CONTROL |
| Sep 24 2021 Randolph McConnach |
| FOR THE STATE COMPTROLLER |

Acknowledgement

ACKNOWLEDGEMENT BY INDIVIDUAL

STATE OF _____)
) ss.:
COUNTY OF _____)

On this _____ day of _____, 20____, before me personally came _____, to me known and known to me to be the person described in and who executed the foregoing instrument and he/she acknowledged to me that he/she executed the same.

Notary Public

ACKNOWLEDGEMENT BY UNINCORPORATED ASSOCIATION

STATE OF _____)
) ss.:
COUNTY OF _____)

On this _____ day of _____, 20____, before me personally came _____, to me known and known to me to be the person described in and who executed the above instrument, who, being duly sworn by me, did for himself/herself depose and say that he/she is a member of the firm of _____ and that he/she executed the foregoing instrument in the firm name of _____, and that he/she had authority to sign same, and he/she did duly acknowledge to me that he/she executed the same as the act and deed of said firm of _____, for the uses and purposes mentioned therein.

Notary Public

ACKNOWLEDGEMENT BY CORPORATION

STATE OF GEORGIA)
) ss.:
COUNTY OF FORSYTH)

On this 27th day of JULY, in the year 2021, before me personally came John Schule, to me known, who, being by me duly sworn did depose and say that he/she resides in GEORGIA; that he/she is the SR VICE-PRESIDENT of the Scientific Games International Inc the corporation described in and which executed the above instrument; that he/she knows the seal of said corporation; that the seal affixed to said instrument is such a corporate seal, that it was so affixed by the order of the Board of Directors of said corporation, and that he he/she signed his/her name thereto by like order.

[Signature] Notary Public



From: [Maggi, Benjamin](#)
To: [Bowers, Alysan \(GAMING\)](#); [Contract Approval](#)
Cc: [Relation, Stacey \(GAMING\)](#)
Subject: Approved - RE: NYS Gaming Commission, C110001, SGI - Instant Tickets
Date: Monday, August 23, 2021 1:03:22 PM

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Approved as to Form: 8/23/2021 by Benjamin Maggi
Received: 8/23/2021

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]