

A RESOLUTION confirming the appointment of Tilford R. Richardson to the Kentucky Lottery Corporation Board of Directors.

WHEREAS, by Executive Order 2015-048, dated January 16, 2015, the Governor appointed Tilford "Ted" Richardson of Crescent Springs, Kentucky to the Kentucky Lottery Corporation Board of Directors. Mr. Richardson shall serve for a term expiring November 28, 2018; and

WHEREAS, KRS 154A.030 requires that the Kentucky Lottery Corporation Board of Directors consist of eight members, seven of whom shall be appointed by the Governor, subject to confirmation by the Senate; and

WHEREAS, the Senate finds that Tilford Richardson meets the requirements of KRS 154A.030; and

WHEREAS, the Senate finds that Tilford Richardson will be an asset to the Kentucky Lottery Corporation based on his record of civic involvement, and membership of various boards throughout the Commonwealth of Kentucky;

NOW, THEREFORE,

Be it resolved by the Senate of the General Assembly of the Commonwealth of Kentucky:

➔Section 1. The Senate confirms the appointment of Tilford R. Richardson of Crescent Springs, Kentucky to the Board of Directors of the Kentucky Lottery Corporation, to serve for a term expiring November 28, 2018.

➔Section 2. The Clerk of the Senate shall forward a copy of this Resolution and notification of its adoption to Tilford R. Richardson, 618 Buttermilk Pike, Ft. Mitchell, Kentucky 41017; and to Governor Steven L. Beshear, Suite 100, State Capitol, Frankfort, Kentucky 40601.