

1 A RESOLUTION confirming the appointment of William M. Schult to the
2 Kentucky Lottery Corporation Board of Directors.

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

6 WHEREAS, by Executive Order 2016-907, dated December 20, 2016, Governor
7 Matthew G. Bevin appointed William M. Schult of Edgewood, Kentucky to the Kentucky
8 Lottery Corporation Board of Directors to serve for the remainder of the unexpired term
9 of Benham Jones Sims for a term expiring November 28, 2019; and

10 WHEREAS, the Senate finds that William M. Schult meets the requirements of
11 KRS 154A.030; and

12 WHEREAS, the Senate finds that William M. Schult will be an asset to the
13 Kentucky Lottery Corporation based on his record of civic involvement and leadership,
14 and his years of experience in corporate finance, strategic financial planning, business
15 planning, and performance improvement;

16 NOW, THEREFORE,

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

19 ➔Section 1. The Senate hereby confirms the appointment of William M. Schult of
20 Edgewood, Kentucky to the Kentucky Lottery Corporation Board of Directors.

21 ➔Section 2. The Clerk of the Senate shall forward a copy of this Resolution and
22 notification of its adoption, to William M. Schult, 3059 Waterbury Court, Edgewood,
23 Kentucky 41017 and to Governor Matthew G. Bevin, Suite 100, State Capitol, Frankfort,
24 Kentucky 40601.