

VOTED: In accordance with Massachusetts General Laws, chapter 10, section 26, the Director is authorized to enter into contracts for the operation of the Lottery on behalf of the Commission, without specific approval of the Commission, provided that said contracts do not exceed a maximum liability of one-hundred and fifty thousand dollars (\$150,000.00) in any given fiscal year.

This authorization shall become effective January 31, 2012.

January 31, 2012