

Oct. 9th, 2020

On Friday evening October 9th at 6:30pm a Conference Call was held to discuss the Draft 2021 Race Calendar presented by Century Down's Paul Ryneveld. On the call were William Andrew, Don McDougall, John Hind, Harold Haining, Don McNeil, Nathan Sobey, Rod Starkewski, Dave Kelly, and Mike Hennessy. Absent were Kelly Crump and Tim Lake.

After much discussion a Motion was made by Harold Haining and seconded by Don McDougall to Accept the 2021 Race Calendar presented by Paul Ryneveld (Century Casinos Inc) conditional on the following: 1) Receiving \$262,000 from HRA from Monies earmarked for the A Horse Breeds 2) All three Parties sign a document committing to work on a long term agreement that is acceptable to all parties, 3) Century Downs makes every effort to Hire a qualified Assistant Track Person to maintain the Race Track at Century Down in a condition that is suitable to conduct an A Race Meet on. Century also moves forward on the possibility of reconfiguring the existing oval from 11/16 to $\frac{3}{4}$ mile.

Motion Carried

Please note that John Hind abstained voting as he felt it maybe a conflict of Interest as he is Chairman of the Audit and Finance Committee at HRA.