RESOLUTION OF THE TOWN BOARD OF THE TOWN OF THOMPSON
SUPPORTING THE APPLICATION OF CONCORD-KIAMESHA, LLC TO DEVELOP
AND OPERATE A GAMING FACILITY IN THE TOWN OF THOMPSON

WHEREAS, in April, 2004, the Planning Board of the Town of Thompson first granted site plan
approval to Concord Associates, L.P., an affiliate of Concord-Kiamesha, LLC, for the
development on the former Concord Hotel site of, among other uses, a gaming casino and related
facilities; and

WHEREAS, in November, 2006, the Town Board of the Town of Thompson first approved a
Comprehensive Development Plan for the development on the former Concord Hotel site of,
among other uses, the gaming casino and related facilities previously approved by the Planning
Board; and

WHEREAS, as most recently amended, the site plan and Comprehensive Development Plan
permit the development on the former Concord Hotel site of the “Mohegan Sun at The Concord,”
the first phase of which is currently anticipated to consist of the following principal components:
an up to 63,000 square-foot casino, 252 hotel rooms, up to 25,000 square feet of meeting and
event space, a 3,000 square-foot fitness center, up to four restaurants and a multi-venue food
court; and

WHEREAS, in September and December, 2008, the Town issued building permits for the
construction of certain components of Mohegan Sun at The Concord, and those permits have
been duly extended from time to time and are currently in full force and effect; and

WHEREAS, Concord-Kiamesha, LLC has informed the Town that in response to the Request
for Applications to Develop a Gaming Facility in New York State issued by the New York State
Gaming Facility Location Board on March 31, 2014 (the “RFA”), it intends to submit an
Application for a license to operate a Gaming Facility at the former Concord Hotel site; and

WHEREAS, as a condition of the acceptance of an Application, local support for the
Application must be demonstrated through a post-November 5, 2013 resolution of the local
legislative body of each Host Municipality; and

WHEREAS, the Town of Thompson is the Host Municipality for the Gaming Facility at the
former Concord Hotel site; and

WHEREAS, the Town Board desires to express its support for the Application of Concord-
Kiamesha, LLC.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Thompson, as
follows:

1. Capitalized terms used but not defined in this Resolution shall have the meanings
given to them in the RFA.
2. The Town hereby supports the Application of Concord-Kiamesha, LLC and/or any affiliate for a License to operate a Gaming Facility at the former Concord Hotel site in the Town of Thompson.

3. In furtherance of the above goals and resolutions, the Town of Thompson, acting through its legislative body, the Town Board, hereby agrees to the location of a Gaming Facility at premises within the Town of Thompson to be owned or leased to Concord-Kiamesha, LLC and/or any affiliate.

4. The Supervisor is hereby authorized to take such other actions as may reasonably be required to evidence the Town's support for Application by Concord-Kiamesha, LLC.

5. This Resolution shall take effect immediately upon adoption.

Motion by: Councilman Richard Sush

Seconded by: Councilman Scott Mace

Adopted on motion on June 17, 2014

The Town Board voted as follows:

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<tr>
<th>Name</th>
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<tr>
<td>Supervisor William J. Rieber, Jr.</td>
<td>Aye</td>
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<tr>
<td>Councilman Richard Sush</td>
<td>Aye</td>
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<tr>
<td>Councilman Scott Mace</td>
<td>Aye</td>
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<tr>
<td>Councilman Peter T. Briggs</td>
<td>Aye</td>
</tr>
<tr>
<td>Councilman John A. Pavese</td>
<td>Aye</td>
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STATE OF NEW YORK
COUNTY OF SULLIVAN §:
Office of the Clerk of the
Town of Thompson

This is to certify that I, Marilee J. Calhoun, Town Clerk of the Town of Thompson in the said County of Sullivan, have compared the foregoing copy of Resolution No. 191 of the Year 2014 entitled "RESOLUTION OF THE TOWN BOARD OF THE TOWN OF THOMPSON SUPPORTING THE APPLICATION OF CONCORD-KIAMESHA, LLC TO DEVELOP AND OPERATE A GAMING FACILITY IN THE TOWN OF THOMPSON." adopted on June 17, 2014 with the original now on file in this office, and that the same is a correct and true transcript of such original and the whole thereof.

In Witness Whereof, I have hereunto set my hand and affixed the seal of said Town this 17th day of June, 2014.

(SEAL)

Marilee J. Calhoun
Town Clerk of the Town of Thompson,
Sullivan County, New York