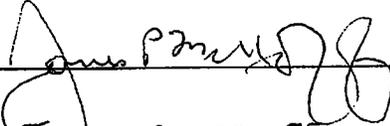


**INSTRUCTIONAL STATEMENT AND INDIVIDUAL ACKNOWLEDGMENT  
TO SERVE ON SELECTION TEAM FOR THE RFI SOLICITATION FOR:  
HOOSIER LOTTERY INTEGRATED SERVICES**

In recognition of the fact that the Executive Director of the Hoosier Lottery ("Director") has requested that I serve as a member of or an advisor to the Selection Team that is responsible for evaluating Offers submitted in response to the RFI Solicitation for Hoosier Lottery Integrated Services, I agree to faithfully fulfill my responsibilities to the best of my ability and attest to the following:

- I will not disclose the contents of the proposals, the methods or procedures being used to evaluate Offers, the substance of any deliberations or discussions by or among Selection Team members or its advisors, or any other selection related information to which I have access, to any person outside the Selection Team and its advisors, except as authorized by the Director.
- I will not reveal the standards, ratings, or scores used during the evaluation process, unless authorized to do so by the Director.
- I will not identify the names of any Selection Team members to persons not directly engaged in the evaluation, except where necessary in official government communications or unless authorized to do so by the Director.
- I have no direct or indirect financial interest in any of the Offers or Offerors. Such direct or indirect financial interest includes:
  - a. Any financial interest such as direct or trust interest in stocks, bonds, and other rights or continued participation in employee benefit or welfare plans with profit sharing or stock bonus provisions which arose out of former employment; or
  - b. Any current service as an officer, director, trustee, partner, or employee or any current negotiations for employment or any arrangements concerning prospective employment; or
  - c. A close family relationship to an official connected to an Offer or Offeror; or
  - d. Any other interest or connection which might create the appearance of improper or inappropriate use of public office or position for private gain, or the giving of preferential treatment to any organization or person or which might otherwise tend to subject the State of Indiana or the Hoosier Lottery to criticism on the grounds that a particular interest or connection could impair my objectivity.
- I undertake this task without any inclination to recommend or otherwise favor one Offer or Offeror over another and will evaluate each Offer with impartiality.

Signature  Date 8.30.12

Print Name JAMES P. MCGUFF

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Signature Karl B. Browning Date 8.30.12

Print Name KARL B. BROWNING

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Signature

Carrie B. Stroud

Date

8/30/2012

Print Name

Carrie B. Stroud

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Signature  Date 8/30/12

Print Name Zachary Q Jackson

**From:** GREG FITZLOFF [mailto:gregfitzloff@insightbb.com]  
**Sent:** Thursday, August 30, 2012 04:30 PM  
**To:** Winnett, Jodie  
**Subject:** Instructional Statement

Jodie-

I would like this to serve as an acceptance and acknowledgement of receipt of the Instructional Statement and Individual Acknowledgement for Selection Team for the Hoosier Lottery Integrated Services RFI Solicitation. I will sign the actual form upon arrival on 9/5/2012.

Greg Fitzloff  
502-552-3160

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