

**Certification of Directors of
Indiana Horsemen's Benevolent & Protective Association, Inc.**

In accordance with 71 I.A.C. 13-1-3(3), the undersigned members of the board of directors of the Indiana Horsemen's Benevolent & Protective Association, Inc., certify that the expenditures by IHPBA and the Indiana IHBPA Benefit Trust for (A) equine promotion or welfare, (B) backside benevolence, and (C) the purposes provided for Indiana Code Section 4-35-7-12(h), from funds paid by Hoosier Park and Indiana Downs pursuant to Indiana Code Sections 4-35-7-12(d)(1), (d)(2), and (f)(1)(A)(2ii), are in the best interests of thoroughbred horse racing in Indiana.

Gale Bess

Penny Lauer

Kim Hammond

Mike Lauer

Kim Hobson

Ron McKay

Marvin Johnson

James Riddle

Katherine Kuntz

Merrill Roberts

Joe Davis, President
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