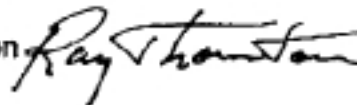


To: Richard Weiss, Director, Department of Finance and Administration

From: Ray Thornton, Chairman, Arkansas Lottery Commission



Date: June 18, 2009

Re: Fulfillment of Employment Commitment by Commission

On June 4 and June 5, 2009, the Arkansas Lottery Commissioners met in Executive Session to discuss the employment of an Executive Director. During the course of these discussions, the Commission spoke by telephone with Mr. Ernie Passailaigue, which talks concluded with an offer of the position to him, and his acceptance of our offer.

As a part of the consideration for Mr. Passailaigue's agreement to take the position, the commissioners agreed to defray his housing expense during the first 12 months. In fulfillment of that pledge, agreed upon by a majority of the commissioners, I hereby request and authorize the Department of Finance and Administration to pay \$980.00 per month toward an apartment in Mr. Passailaigue's name at the location listed below, through June 2010. The first payment, for the month of July 2009, should be issued right away, paid to "The Park at Riverdale," memo "for Passailaigue apartment," and sent in order to reach the location by Friday, June 26. Thank you very much.

The Park at Riverdale
On-site Housing Manager
2200 Riverfront Drive
Little Rock, AR 72202

RECEIVED
2009 JUN 18 PM 2:02



Department of Finance & Administration
Office of Accounting
NON-PAYROLL WARRANT CANCELLATION FORM
(PRIOR AND CURRENT YEAR)

Warrant # 910665743

Agency Number 85 Agency Name Lottery Commission

Reason for Warrant Cancellation Not Needed Per Paul Louthian

Is the warrant to be reissued? Yes No

If no, what are the corresponding document numbers? If it is a MIRO document, provide both document numbers. The invoice numbers provided will be used to reverse the invoice if the invoice is to be reversed.

1002129353



THIS WARRANT VOID AFTER JUNE 30, 2010 NM 09W-0665743
Auditor of State of Arkansas
To the State Treasurer, Little Rock, Ark

PAY TO THE ORDER OF:

AGENCY	MO.	DAY	YEAR
0085	06	21	2009

The Park at Riverdale
On Site Housing Manager

- PAY THIS AMOUNT -

*****980 00

DO NOT BEND, FOLD OR MUTILATE

VOID

I HEREBY CERTIFY THAT THIS WARRANT IS ONE OF THE STATE OF ARKANSAS IN THE YEAR 2009 AND THE STATE TREASURER IS HEREBY ADVISED THAT THE PAYEE IS THE OWNER OF THE PAYEE PORT OF THE WARRANT HEREIN SPECIFIED.

0085# :08 2007678: 910665743#

Completed By Melanie Hazeslip Phone 682-5229

Remit form to:
Office of Accounting, P.O. Box 3278, 1509 W 7th, Room 403, Little Rock, AR 72203
Email: Linda.griffin@dfa.state.ar.us or Melanie.hazeslip@dfa.state.ar.us
Fax: (501) 683-0823 Telephone: (501) 682-1675

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