

IN AND BEFORE THE OKLAHOMA HORSE RACING COMMISSION
STATE OF OKLAHOMA

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IN THE MATTER OF:)
)
Direction from the Oklahoma Horsemen's)
Benevolent and Protective Association, Inc.,)
an Oklahoma Corporation, dba Thoroughbred)
Racing Association of Oklahoma, hereinafter)
referred to as "TRAO" for 2007)
Distribution of Purse Funds from)
Tribal Gaming in Tulsa Area)

OKLAHOMA HORSE
RACING COMMISSION

REVISION NO. 1

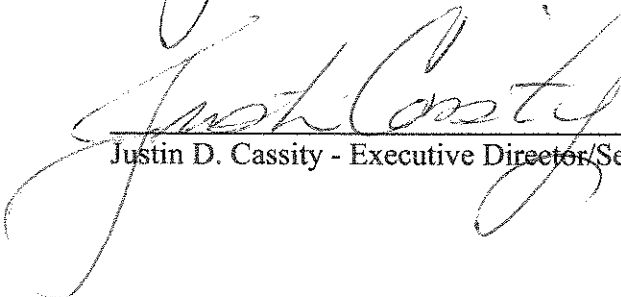
On June 29, 2007, the TRAO was notified that the Oklahoma Horse Racing Commission ("OHRC") would no longer permit the transfer of monies from the Tulsa Tribal Gaming Fund, except for purses.

Because of the impact this action will have on certain supplemental payments for certain accredited Oklahoma-bred Thoroughbred horses which compete in open races at Fair Meadows of Tulsa during its 2007 race meeting, the TRAO hereby amends its Direction, dated November 1, 2006 and filed with the Commission on October 31, 2006, by directing that \$90,000 from the Tulsa Tribal Gaming Fund be allocated to the organization licensee. These funds shall only be available to accredited Oklahoma-bred horses competing in live open Thoroughbred races at Fair Meadows of Tulsa during the remainder of the 2007 race meeting. These funds shall be distributed to eligible horses using the same formula as used to distribute similar awards from the Oklahoma-Bred Development Fund.

Signed this 3 day of July, 2007.



Joe Lucas, President - TRAO (Oklahoma HBPA)



Justin D. Cassity - Executive Director/Secretary-Treasurer