DIRECTOR’S ORDER NUMBER ONE HUNDRED THIRTY-ONE (2019)

VIRGINIA LOTTERY’S “ULTIMATE FAN CAVE” PROMOTION FINAL RULES FOR OPERATION.

In accordance with the authority granted by §§ 2.2-4002B(15) and 58.1-4006A of the Code of Virginia, I hereby promulgate the Virginia Lottery’s “Ultimate Fan Cave” Promotion (“Promotion”) Rules to bring awareness of the Virginia Lottery to potential new players and increase sales and awareness of the Mega Millions game. This Promotion opens on September 1, 2019, contains one (1) Entry Period and one (1) Prize Drawing, and closes on October 8, 2019, with the completion of the Drawing. These rules amplify and conform to the duly adopted Virginia Lottery regulations for the conduct of lottery games.

The rules are available for inspection and copying during normal business hours at the Virginia Lottery headquarters, 600 East Main Street, Richmond, Virginia, and at each of the Virginia Lottery offices. A copy may be requested by mail by writing to: Director’s Office, Virginia Lottery, 600 East Main Street, Richmond, Virginia 23219.

This Director’s Order becomes effective on September 1, 2019, and shall remain in full force and effect through the end Promotion date unless amended or rescinded by further Director’s Order.

/s/ Amy Dilworth     August 30, 2019
Amy Dilworth, General Counsel    Date

/s/ Kevin Hall     August 30, 2019
Kevin Hall, Executive Director    Date
A. **PURPOSE:** A Promotion will be conducted to bring awareness of the Virginia Lottery to potential new players and increase awareness and sales of the *Mega Millions* game. With this Promotion, one (1) Prize Drawing will be conducted to award gift cards.

B. **PROMOTION PERIOD:** This Promotion will begin September 1, 2019, and will end October 8, 2019, ("Promotion Period"), with the singular Prize Drawing.

C. **DEFINITIONS** (for purposes of this Promotion):

- **Cash Prize** means either a monetary Prize or a gift card Prize.

- **Claimant** means a verified Entrant, Participant, or Player who presents an Entry Form that he/she presumes to be a Winning Entry.

- **Director** means the Executive Director of the Virginia Lottery as established in Chapter 40 of Title 58.1 (§58.1-4000 et seq.) of the *Code of Virginia* or any other employee(s) to whom the Executive Director's authority is lawfully delegated.

- **Drawing** means a formal process of randomly selecting Entries in accordance with the Promotion Rules.

- **Entrant**, **Participant**, or **Player** means a Person who is at least eighteen (18) years of age, who makes a qualifying purchase or otherwise validly enters a Promotion according to one of the approved Entry methods stated in the Promotion Rules in the hope of winning a Prize.

- **Entry** or **Entry Form** means a method, whether electronic or paper-based, by which a Player enters a Drawing or Promotion.

- **Entry Period(s)** means the time frame(s) during which Entries for this Promotion will be accepted.

- **Lottery** means the Virginia Lottery.

- **Lottery Board** means the group of five (5) people, appointed by the Governor of Virginia, with the power to adopt regulations governing the establishment and operation of the Virginia Lottery and to perform other functions that are set out in the *Code of Virginia*.

- **Lottery Retailer**, **Lottery Sales Retailer**, or **Retailer** means a person licensed by the Virginia Lottery to sell and dispense Virginia Lottery Tickets, materials and games.

- **Non-cash Prize** means an item awarded as a Prize such as a vehicle, trip, concert, etc.)
“Person” means a natural person and may not extend to or be applied to a corporation, company, partnership, association or other entity.

“Present at the Terminal” means that a Player remains physically present at the Virginia Lottery Terminal from the time the Player’s order for Tickets is accepted by the Virginia Lottery Retailer, through completion of the order processing, while the Ticket(s) is (are) paid for, and through the time that the Ticket(s) and any applicable Entry Form(s) is/are delivered to the Player. Players must be present at the Terminal for any purchase.

“Prize” or “Prizes” means the winnings as defined in Section I (“Prize Description”).

“Prizewinner” means a verified Person who is entitled, via Entry verification, to receive a Prize under the rules of a Promotion.

“Promotion” means the “added value” offer to consumers or licensed retailers named in the title at the top of Page 1 of these Rules.

“Promotion Rules” or “Rules” means these rules.

“Self-Service Vending Machine” or “Vending Machine” means an interactive device by which a Player may select a game, purchase a Ticket, and/or receive a Promotion Entry Form, without the help of a clerk at a Virginia Lottery Retailer or an employee at a Virginia Lottery office or other approved location.

“System Day” means the time at which a particular day begins in the Lottery’s gaming system (4:30 AM Eastern Time) to the time the same day ends in the Lottery’s gaming system (1:00 AM Eastern Time the following calendar day).

“Terminal” means a device that is authorized by the Virginia Lottery to interact with the Virginia Lottery’s central computer system to issue Virginia Lottery Tickets and/or Entry Forms and to enter, receive and process Virginia Lottery transactions that may include issuing Tickets, validating Tickets and transmitting reports.

“Ticket” means a Ticket produced by the Lottery’s gaming system and sold by the Virginia Lottery.

“Winning Entry” or “Winning Entry Form” means an eligible Promotion Entry, drawn during the established Drawing(s), which has passed all Lottery validation and security requirements and processes.

D. ELIGIBILITY:

1. This Promotion is open to Players eighteen (18) years of age or older. A Player will be required to provide proof of his/her date of birth.

2. No officer, employee or Board member of the Lottery, or any officer or employee or board member of any vendor to the Lottery of computer-generated or Scratch Game goods or services working directly on a contract with the Lottery for such goods or services, or officer or employee of any participating Lottery retail location, or any person residing in the same household of any such board member, officer or employee, or any person under the age of eighteen (18) years, shall be eligible to participate in this Promotion. The Lottery will not award a Prize on an Entry submitted by, for, or gifted to or transferred to anyone under eighteen (18) years of age, or to the transferee of such Person.
E. PROMOTION ENTRY: To participate, a Player must purchase ten dollars ($10) or more of Mega Millions on a single ticket from a participating Virginia Lottery retail location to receive an Entry Form to enter the Prize Drawing. Qualifying Entry Forms will be produced beginning start of System Day, September 1, 2019, through the end of System Day on September 30, 2019. Players shall submit Entry Form(s) via the established Entry method for this Promotion. Entries for this Promotion will be accepted via the Internet.

All Entries submitted according to Section G (“Internet Entries”) and received during the Promotion Entry Period as specified in Section H (“Entry Deadline”) will be included in the Prize Drawing established for this Promotion.

Each Entry Form will contain a unique number that will be necessary to enter via the Internet. Each Entry Form is valid for one (1) Promotion Entry.

F. ENTRY REQUIREMENTS:

1. Only an Entry Form issued in conjunction with a purchase of ten dollars ($10) or more of Mega Millions on a single Ticket will be accepted as a valid Entry for this Promotion.

2. Each Entry Form used for this Promotion must have been issued by the Lottery in an authorized manner during the Entry Period referenced in Section H (“Entry Deadline”), must be intact and must not be mutilated, altered, reconstituted or tampered with in any manner.

3. A Player may enter the Promotion more than once as long as each Entry is based upon a different eligible Entry Form. However, a Player is eligible to win only one (1) Prize during this Promotion.

4. Entry Forms will be distributed by the following Virginia Lottery retail locations located within the Commonwealth of Virginia:

| Black Diamond | Go Mart | Sheetz |
| Circle K     | Handy Mart | Slip In |
| Coastal      | Kroger   | Tiger Fuel |
| Express Lane | Loves    | Walgreens |
| EZ Stop      | Martins  | Walmart |
| Fas Mart     | Pilot Oil | Wawa |
| Food City    | Publix   | Wegmans |
| Food Lion    | Rite Aid | Weis Market |
| Giant        | Royal Farms | Woodfin Oil |

Note: The Lottery reserves the right to add or remove participating retail locations and will properly communicate these changes to Players via the Lottery’s website.

5. The Lottery will not be responsible for Entries submitted incorrectly or received outside of the established Entry Period for each Drawing as specified in Section H (“Entry Deadline”). Such Entries shall be deemed invalid.

6. Only Entries that are submitted in the manner described in Section G (“Internet Entries”) during the designated Entry Period will be eligible for Entry in this Promotion. Hand-delivered Entries will not be accepted for this Promotion and will be deemed invalid.
7. Each Entry must contain current and valid information in order to be eligible. The Lottery will not change or update Entry information for an Entry that has already been submitted. The Lottery will not be responsible for numbers that are transposed or for information that is entered incorrectly.

8. Only one (1) name may be recorded on an eligible Entry Form. In the event that more than one (1) name is recorded on an eligible Entry Form, the name appearing first on the Entry Form shall be deemed to be, and for all purposes regarded as, the Entrant.

9. Any Prizewinner whose Winner Notification Letter is returned undeliverable due to blocked e-mails, incorrect address information, or expired forwarding address notifications will forfeit his/her opportunity to win a Prize. Neither the Lottery nor its designee will be required to attempt delivery of a Winner Notification Letter more than once.

G. INTERNET ENTRIES:

1. To enter via the Internet, a Player must go to the Lottery’s web site at www.valottery.com/fancave and successfully complete registration or login.

2. As part of the Lottery’s registration process for this Promotion, third-party identity authentication will confirm that the Player is eighteen (18) years of age or older. If a Player’s identity cannot be confirmed, additional steps for manual confirmation of identity will be provided.

3. Players must correctly enter both the Ultimate Fan Cave Promotion Number and the eighteen (18)-digit Entry Form Number found on their Entry Form. The Lottery will not be responsible for Promotion or Entry Form numbers that are transposed or entered incorrectly.

4. Once entered via the Internet, Players are required to retain their Entry Form(s). Entry Forms submitted as Promotion Entries will be required in order to claim a Prize.

H. ENTRY DEADLINE:

<table>
<thead>
<tr>
<th>ENTRY PERIOD</th>
</tr>
</thead>
<tbody>
<tr>
<td>September 1, 2019 (4:30 AM ET), through October 6, 2019 (11:59:59 PM ET)</td>
</tr>
</tbody>
</table>

I. PRIZE DESCRIPTION: The following Prizes will be awarded as part of this Promotion:

<table>
<thead>
<tr>
<th>GRAND PRIZE</th>
<th># OF PRIZEWINNERS</th>
</tr>
</thead>
<tbody>
<tr>
<td>$5,000 for Your Ultimate Fan Cave</td>
<td>Five (5)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>SECONDARY PRIZE</th>
<th># OF PRIZEWINNERS</th>
</tr>
</thead>
<tbody>
<tr>
<td>$250 Virginia Lottery-Branded Debit Card</td>
<td>One hundred (100)</td>
</tr>
</tbody>
</table>
J. PROMOTION DRAWINGS: The following is the one (1) established Drawing date for this Promotion:

October 8, 2019

Drawings will be conducted from all eligible Entries submitted via the established Entry methods and by the established Entry deadline dates. The following is an overview of how the Entries will be randomly selected for this Promotion.

1. After the established Entry deadline date, but prior to the Drawing, all eligible Entries submitted for that Drawing will be accounted for and the information loaded into a randomizer program.

2. Representatives from the Lottery’s Audit and Security, Administration, Information Technology Services, and Marketing departments will oversee the use of the randomizer program to select the Winning Entries for this Promotion.

3. Entry Forms will be randomly selected. The order in which the Winning Entries are drawn shall be recorded by Lottery officials; the Lottery’s decision shall be final and controlling.

4. Immediately after the Prizewinners are selected, ten (10) alternate Entries will be selected for the Grand Prize and twenty-five (25) alternate Entries will be selected for the Secondary Prize using the same randomizer program. All alternate Prizewinners will be recorded in the order in which they were selected and will be used should any Prizewinner be determined ineligible.

5. After the Drawing is completed, representatives of the Lottery’s Audit and Security, Administration, Information Technology Services, and Marketing departments will confirm that the Entries selected in the Drawing are valid.

6. In the event that a selected Entry is deemed invalid (see Section F “Entry Requirements”), the first alternate with a valid Entry will be selected as a Prizewinner. This process shall continue until all valid Winning Entries have been selected for the particular Drawing.

K. PRIZEWINNER PROCEDURES:

Each Prizewinner selected in association with this Promotion will be notified by the Lottery via U. S. Mail or United Parcel Service (UPS). All Prizewinners will receive a Winner Claim Form and an Affidavit of Eligibility Form. The Prizewinners will be required to complete and return both forms by October 21, 2019, the deadline stated in the Winner Notification Letter. Any Prizewinner who fails to respond to his/her Winner Notification Letter by the October 21, 2019, date listed on their Winner Notification Letter, will forfeit his/her Prize.

L. PRIZEWINNER VERIFICATION:

1. Methods used by the Lottery to establish and confirm a Prizewinner’s identity include, but are not limited to:
   - viewing and/or copying the Prizewinner’s valid government-issued photo identification
   - viewing and/or copying proof of taxpayer identification number (e.g. Social Security number)
   - asking identity-verifying questions in the absence of the aforementioned document proof
   - viewing and/or retaining the information provided on a Lottery Winner Claim Form.
2. **In all cases involving a Promotion Cash Prize greater than $100**, the Lottery must be provided with the Prizewinner’s valid government-issued photo identification and taxpayer identification number (e.g. Social Security number). Payment will be delayed until such a number is provided and the Prizewinner shall not be entitled to interest on the Prize funds attributable to such delay.

**M. PRIZEWINNER RESPONSIBILITIES:** Each Prizewinner understands that failure to adhere to the following will result in the forfeiture of his/her Prize:

All Prizewinners will be provided with instructions in their Winner Notification Letter for submitting their Winning Entry Form as proof of eligibility. These Prizewinners will also be required to submit the other two aforementioned required forms in addition to the Winning Entry Coupon. Prizewinners who do not submit their Winning Entry Coupon, or who do not submit the correct Winning Entry Coupon, forfeit their Prize.

**N. PRIZE AWARD/PAYMENT:**

1. When paying any cash Prize in excess of $600, the Lottery shall report the winnings or withhold taxes pursuant to rules established by the Internal Revenue Service and Virginia Department of Taxation and shall file the appropriate income reporting form(s) with the Internal Revenue Service and the Virginia Department of Taxation. Additionally, if the Prize is a cash Prize greater than $100 and subject to any set-off for delinquent debts, the Lottery shall withhold any monies due under the Commonwealth’s Set-Off Debt Collection Act if the agency has registered such debt with the Virginia Department of Taxation and timely notice of the debt has been furnished by the Virginia Department of Taxation to the Lottery.

2. Lottery Prizes awarded during this Promotion are not transferable or assignable.

3. Each Prizewinner is legally required to include the value of the Prize, as well as any taxes paid by the Lottery on his/her behalf, in his/her taxable income for tax reporting purposes. As a result of accepting a Prize and taking into account a Prizewinner’s total taxable income for the year in which the Prize is accepted, a Prizewinner may fall into a higher tax bracket for his/her federal and state tax liabilities for the year in which the Prize is accepted.

4. A Prizewinner agrees to participate in a press conference and agrees to the use of his/her name and/or photo for publicity at the Lottery’s discretion. Examples of publicity include, but are not limited to, news releases, Internet, news media and signs at the Lottery Retailer locations. In addition, a Prizewinner agrees to participate in Lottery promotional efforts which may include his/her name, hometown, the amount of the Prize won, and the Promotion won, through “social media,” which may include, but will not be limited to, YouTube®, Twitter®, Facebook®, or similar efforts, without additional consent from or compensation to the Prizewinner.

**O. CANCELLATION POLICY:**

Canceled Drawing(s) or Prize award(s): The Director may, in the Director’s sole discretion, cancel Drawings and/or the awarding of Prizes, on holidays, days of special importance or on days when conditions make conducting the Drawings or awarding Prizes impractical or inappropriate, and may elect to conduct Drawings and/or make-up Drawings and/or the awarding of Prizes at such times and dates, and pursuant to such methods, as the Director, all with the Director’s sole discretion. Neither the Lottery, the Director, nor any employee of the Lottery or member of the Lottery Board shall have any liability whatsoever for any such re-schedule/cancellation.
Termination of Promotion: The Director may, at any time, announce a suspension or termination of this Promotion, without advance notice and in the Director’s sole discretion, at which point no further Entries will be accepted and no additional Prizes shall be awarded. Neither the Lottery, the Director, nor any employee of the Lottery or member of the Lottery Board shall have any liability whatsoever for any such suspension/termination.

P. DISPUTES: The Director may refrain from awarding/paying a Prize pending final determination under any of the following circumstances:

a. if a dispute related to any Prize occurred or if it appears that a dispute may occur;
b. if there is any question regarding the identity of the Claimant; or
c. if there is any question regarding the validity of any Entry submitted.

No liability for interest arising because of any such delay, or any delay beyond the Lottery’s control, shall accrue to the benefit of the Prizewinner pending award/payment of the Prize. The Lottery is neither liable for, nor has it any responsibility to resolve, disputes between or among competing Claimants.

In the event of a dispute or other instance of doubt, the decision of the Director shall be final and binding.

Q. GOVERNING LAW: By participating in this Promotion, each person agrees to comply with and abide by the Lottery statutes, Lottery regulations, all final decisions of the Director of the Lottery, and these and any other applicable Rules established by the Lottery Board and/or Director of the Lottery for the conduct of this Promotion. Any dispute arising that relates to any aspect of this Promotion shall be governed by the laws of the Commonwealth of Virginia, and the venue for the determination of any such dispute shall be in the city of Richmond, Virginia.

R. WAIVER OF CLAIMS: By entering this Promotion, each Prizewinner agrees to indemnify, hold harmless, and waive any claims against the Lottery and any of the affiliates, employees, directors, officers, agents, representatives and assigns of any of said entities, arising, directly or indirectly, out of, or in any way connected with, this Promotion or the Prizes awarded in connection therewith.

S. AMERICANS WITH DISABILITIES ACT (“ADA”):

The Lottery is not responsible for any third party’s compliance with ADA Rules and Regulations where applicable in connection with a Prize.