



Michael Mathis
President and Chief Operating Officer
MGM Springfield

Michael Mathis is the President and Chief Operating Officer of MGM Springfield responsible for the implementation, development, and operation of the resort.

Mr. Mathis is a 20-year veteran of the gaming industry. He most recently served as Senior Vice President of Global Gaming Operations. He joined MGM Resorts International in 2011 as Vice President of Global Gaming for MGM Hospitality, where he was responsible for identifying and evaluating potential gaming development opportunities in both domestic and international strategic markets. In addition, Mr. Mathis was charged with drafting gaming legislation addressing development and operational issues, as well as meeting with elected officials, legislators and other community stakeholders to discuss public policy issues.

Mr. Mathis previously served as Vice President of Legal Affairs and Assistant General Counsel for Boyd Gaming Corporation, where he held a senior role in the company's corporate development department. Prior to that, he held the position of Vice President &

General Counsel for Echelon Resorts and Corporate Counsel for Las Vegas Sands Corporation.

Mr. Mathis has a law degree from Georgetown University, and earned his Bachelor of Arts Degree in Economics and Asian Studies from Dartmouth College. He has been admitted to the State Bars of Nevada, New York and New Jersey, and has served as a member of the International Association of Gaming Advisors. He also served as the Past President of the Discovery Children's Museum and led the relocation of the museum in 2013 to its \$50 million state of the art home at the Donald W. Reynolds Discovery Center in downtown Las Vegas. Mr. Mathis currently serves on the Boards of the Edward M. Kennedy Institute for the Senate and the Springfield Museums.