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2001 MAY 10 P 3:30

OFFICE WEST VIRGINIA SECRETARY OF STATE

### **WEST VIRGINIA LEGISLATURE**

1st Extraordinary Session, 2001

## **ENROLLED**

SENAIE DILI	L NO	_
(By Senator	Craigo	)
PASSED	April 23, 2001	
In Effect_	<u>from</u> Passage	

FILED

2001 MAY 10 P 3: 31

OFFICE WEST VIRGINIA SECRETARY OF STATE

# ENROLLED Senate Bill No. 1006

(By SENATOR CRAIGO)

[Passed April 23, 2001; in effect from passage.]

AN ACT to amend and reenact sections nine and thirteen, article twenty-three, chapter nineteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, all relating generally to racetracks; distributing proceeds from the purse fund to provide funds for pension plan for West Virginia thoroughbred racetrack backstretch personnel and their dependents; and distributing funds from unredeemed pari-mutuel tickets to provide funds for health and disability benefits for eligible active or disabled West Virginia jockeys and their dependents.

Be it enacted by the Legislature of West Virginia:

That sections nine and thirteen, article twenty-three, chapter nineteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted, all to read as follows:

ARTICLE 23. HORSE AND DOG RACING.

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#### PART VI. PARI-MUTUEL SYSTEM OF WAGERING AUTHORIZED: COMMISSIONS DEDUCTED FROM PARI-MUTUEL POOLS.

#### §19-23-9. Pari-mutuel system of wagering authorized; licensee authorized to deduct commissions from parimutuel pools; retention of breakage; auditing; minors.

- 1 (a) The pari-mutuel system of wagering upon the results
  - of any horse or dog race at any horse or dog race meeting
- 3 conducted or held by any licensee is hereby authorized, if
- and only if such pari-mutuel wagering is conducted by the 4
- licensee within the confines of the licensee's horse race-5
- track or dog racetrack and the provisions of section one, 6
- article ten, chapter sixty-one of this code relating to
- 8 gaming shall not apply to the pari-mutuel system of
- wagering in manner and form as provided for in this 9
- article at any horse or dog race meeting within this state 10
- where horse or dog racing shall be permitted for any purse 11
- by any licensee. A licensee shall permit or conduct only 12
- the pari-mutuel system of wagering within the confines of 13
- the licensee's racetrack at which any horse or dog race 14
- 15 meeting is conducted or held.
- 16 (b) A licensee is hereby expressly authorized to deduct a 17 commission from the pari-mutuel pools as follows:
- 18 (1) The commission deducted by any licensee from the
- pari-mutuel pools on thoroughbred horse racing, except 19
- 20 from thoroughbred horse racing pari-mutuel pools involv-
- ing what is known as multiple betting in which the 21
- winning pari-mutuel ticket or tickets are determined by a 22
- combination of two or more winning horses, shall not 23
- exceed seventeen and one-fourth percent of the total of the 24
- 25 pari-mutuel pools for the day. Out of the commission, as
- is mentioned in this subdivision, the licensee: (i) Shall pay 26
- the pari-mutuel pools tax provided for in subsection (b), 27
- section ten of this article; (ii) shall make a deposit into a 28
- special fund to be established by the licensee and to be

30 used for the payment of regular purses offered for thor-31 oughbred racing by the licensee, which deposits out of 32pari-mutuel pools for each day during the months of January, February, March, October, November and 33 34 December shall be seven and three hundred seventy-five 35 one-thousandths percent of the pari-mutuel pools and 36 which, out of pari-mutuel pools for each day during all 37 other months, shall be six and eight hundred seventy-five 38 one-thousandths percent of the pari-mutuel pools, which 39 shall take effect beginning fiscal year one thousand nine 40 hundred ninety; (iii) shall, after allowance for the exclu-41 sion given by subsection (b), section ten of this article, 42 make a deposit into a special fund to be established by the 43 racing commission and to be used for the payment of 44 breeders, awards and capital improvements as authorized by section thirteen-b of this article, which deposits out of 45 46 pari-mutuel pools shall from the effective date of this 47 section and for fiscal year one thousand nine hundred eighty-five, be four-tenths percent; for fiscal year one 48 thousand nine hundred eighty-six, be seven-tenths per-49 50 cent; for fiscal year one thousand nine hundred eightyseven, be one percent; for fiscal year one thousand nine 51 52 hundred eighty-eight, be one and one-half percent; and for 53 fiscal year one thousand nine hundred eighty-nine, and each year thereafter, be two percent of the pools; and (iv) 54 55 shall pay one tenth of one percent of the pari-mutuel pools 56 into the general fund of the county commission of the 57 county in which the racetrack is located, except if within 58 a municipality, then to the municipal general fund. The remainder of the commission shall be retained by the 59 60 licensee.

Each licensee that permits or conducts pari-mutuel wagering at the licensee's thoroughbred horse racetrack shall annually pay five hundred thousand dollars from the special fund required by this section to be established by the licensee for the payment of regular purses offered for thoroughbred racing by the licensee into a special fund established by the racing commission for transfer to a

pension plan established by the racing commission for all
back-stretch personnel, including, but not limited to,
exercise riders, trainers, grooms and stable forepersons
licensed by the racing commission to participate in horse

72 racing in this state and their dependents.

73 The commission deducted by any licensee from the pari-74 mutuel pools on thoroughbred horse racing involving what is known as multiple betting in which the winning pari-75 76 mutuel ticket or tickets are determined by a combination 77 of two winning horses shall not exceed nineteen percent 78 and by a combination of three or more winning horses 79 shall not exceed twenty-five percent of the total of such 80 pari-mutuel pools for the day. Out of the commission, as 81 is mentioned in this paragraph, the licensee: (i) Shall pay the pari-mutuel pools tax provided for in subsection (b), 82 section ten of this article; (ii) shall make a deposit into a 83 special fund to be established by the licensee and to be 84 used for the payment of regular purses offered for thor-85 oughbred racing by the licensee, which deposits out of 86 pari-mutuel pools for each day during the months of 87 88 January, February, March, October, November and December for pools involving a combination of two 89 winning horses shall be eight and twenty-five one-hun-90 91 dredths percent and out of pari-mutuel pools for each day 92during all other months shall be seven and seventy-five 93 one-hundredths percent of the pari-mutuel pools; and 94 involving a combination of three or more winning horses 95 for the months of January, February, March, October, 96 November and December the deposits out of the fund shall 97 be eleven and twenty-five one-hundredths percent of the 98 pari-mutuel pools; and which, out of pari-mutuel pools for each day during all other months, shall be ten and seventy-99 100 five one-hundredths percent of the pari-mutuel pools; (iii) 101 shall, after allowance for the exclusion given by subsection 102(b), section ten of this article, make a deposit into a special 103 fund to be established by the racing commission and to be 104 used for the payment of breeders' awards and capital 105 improvements as authorized by section thirteen-b of this

106 article, which deposits out of pari-mutuel pools shall from 107 the effective date of this section and for fiscal year one 108 thousand nine hundred eighty-five, be four-tenths percent; 109 for fiscal year one thousand nine hundred eighty-six, be 110 seven-tenths percent; for fiscal year one thousand nine 111 hundred eighty-seven, be one percent; for fiscal year one 112 thousand nine hundred eighty-eight, be one and one-half 113 percent; and for fiscal year one thousand nine hundred 114 eighty-nine, and each year thereafter, be two percent of the pools; and (iv) shall pay one tenth of one percent of the 115 116 pari-mutuel pools into the general fund of the county 117 commission of the county in which the racetrack is lo-118 cated, except if within a municipality, then to the munici-119 pal general fund. The remainder of the commission shall 120 be retained by the licensee.

121 The commission deducted by the licensee under this 122 subdivision may be reduced only by mutual agreement 123 between the licensee and a majority of the trainers and 124 horse owners licensed by subsection (a), section two of this 125article or their designated representative. The reduction in licensee commissions may be for a particular race, 126 racing day or days or for a horse race meeting. Fifty 127 percent of the reduction shall be retained by the licensee 128 129 from the amounts required to be paid into the special fund 130 established by the licensee under the provisions of this 131 subdivision. The racing commission shall promulgate any 132 reasonable rules and regulations that are necessary to 133 implement the foregoing provisions.

134 (2) The commission deducted by any licensee from the pari-mutuel pools on harness racing shall not exceed 135 seventeen and one-half percent of the total of the pari-136 137 mutuel pools for the day. Out of the commission the licensee shall pay the pari-mutuel pools tax provided for 138 139 in subsection (c), section ten of this article and shall pay one tenth of one percent into the general fund of the 140 county commission of the county in which the racetrack is 141 142 located, except if within a municipality, then to the

municipal general fund. The remainder of the commission shall be retained by the licensee.

145 (3) The commission deducted by any licensee from the 146 pari-mutuel pools on dog racing, except from dog racing 147 pari-mutuel pools involving what is known as multiple 148 betting in which the winning pari-mutuel ticket or tickets 149 are determined by a combination of two or more winning dogs, shall not exceed sixteen and thirty one-hundredths 150 percent of the total of all pari-mutuel pools for the day. 151 The commission deducted by any licensee from the pari-152 mutuel pools on dog racing involving what is known as 153 multiple betting in which the winning pari-mutuel ticket 154 or tickets are determined by a combination of two winning 155 dogs shall not exceed nineteen percent, by a combination 156 of three winning dogs shall not exceed twenty percent and 157 by a combination of four or more winning dogs shall not 158 exceed twenty-one percent of the total of such pari-mutuel 159 pools for the day. The foregoing commissions are in effect 160 161 for the fiscal years one thousand nine hundred ninety and one thousand nine hundred ninety-one. Thereafter, the 162commission shall be at the percentages in effect prior to 163 the effective date of this article unless the Legislature, 164 after review, determines otherwise. Out of the commis-165 sions, the licensee shall pay the pari-mutuel pools tax 166 provided for in subsection (d), section ten of this article 167 168 and one tenth of one percent of such pari-mutuel pools into the general fund of the county commission of the 169 county in which the racetrack is located. In addition, out 170 of the commissions, if the racetrack is located within a 171 municipality, then the licensee shall also pay three tenths 172 173 of one percent of the pari-mutuel pools into the general 174 fund of the municipality; or, if the racetrack is located outside of a municipality, then the licensee shall also pay 175 three tenths of one percent of the pari-mutuel pools into 176 the state road fund for use by the division of highways in 177 accordance with the provisions of this subdivision. The 178 remainder of the commission shall be retained by the 179 180 licensee.

For the purposes of this section, "municipality" means and includes any Class I, Class II and Class III city and any Class IV town or village incorporated as a municipal corporation under the laws of this state prior to the first day of January, one thousand nine hundred eighty-seven.

186 Each dog racing licensee, when required by the provisions of this subdivision to pay a percentage of its commis-187 sions to the state road fund for use by the division of 188 189 highways, shall transmit the required funds, in such manner and at such times as the racing commission shall 190 by procedural rule direct, to the state treasurer for deposit 191 in the state treasury to the credit of the division of high-192 ways state road fund. All funds collected and received in 193 194 the state road fund pursuant to the provisions of this 195 subdivision shall be used by the division of highways in 196 accordance with the provisions of article seventeen-a, 197 chapter seventeen of this code for the acquisition of right-198 of-way for, the construction of, the reconstruction of and 199 the improvement or repair of any interstate or other 200 highway, secondary road, bridge and toll road in the state. If, on the first day of July, one thousand nine hundred 201 202 eighty-nine, any area encompassing a dog racetrack has 203 incorporated as a Class I, Class II or Class III city or as a 204 Class IV town or village, whereas such city, town or village 205 was not incorporated as such on the first day of January, 206 one thousand nine hundred eighty-seven, then on and after 207 the first day of July, one thousand nine hundred eighty-208 nine, any balances in the state road fund existing as a 209 result of payments made under the provisions of this 210 subdivision may be used by the state road fund for any purpose for which other moneys in the fund may lawfully 211be used and in lieu of further payments to the state road 212 fund, the licensee of a racetrack which is located in the 213214 municipality shall thereafter pay three tenths of one 215 percent of the pari-mutuel pools into the general fund of 216 the municipality. If no incorporation occurs before the 217 first day of July, one thousand nine hundred eighty-nine, 218 then payments to the state road fund shall thereafter 219 continue as provided for under the provisions of this 220 subdivision.

221 A dog racing licensee, before deducting the commissions 222 authorized by this subdivision, shall give written notifica-223 tion to the racing commission not less than thirty days 224 prior to any change in the percentage rates for the com-225 missions. The racing commission shall prescribe blank 226 forms for filing the notification. The notification shall 227 disclose the following: (A) The revised commissions to be 228 deducted from the pari-mutuel pools each day on win. 229 place and show betting and on different forms of multiple 230 bettings; (B) the dates to be included in the revised betting; 231 (C) such other information as may be required by the 232 racing commission.

233 The licensee shall establish a special fund to be used 234 only for capital improvements or long-term debt amortiza-235 tion or both: Provided, That any licensee, heretofore 236 licensed for a period of eight years prior to the effective 237 date of the amendment made to this section during the 238 regular session of the Legislature held in the year one 239 thousand nine hundred eighty-seven shall establish the 240special fund to be used only for capital improvements or 241physical plant maintenance, or both, at the licensee's 242 licensed facility or at the licensee's commonly owned 243 racing facility located within this state. Deposits made 244 into the funds shall be in an amount equal to twenty-five 245 percent of the increased rate total over and above the 246 applicable rate in effect as of the first day of January, one 247 thousand nine hundred eighty-seven, of the pari-mutuel pools for the day. Any amount deposited into the funds 248 249 must be expended or liability therefor incurred within a period of two years from the date of deposit. Any funds 250 251 not expended shall be transferred immediately into the 252 state general fund after expiration of the two-year period.

The licensee shall make a deposit into a special fund established by the licensee and used for payment of regular purses offered for dog racing, which deposits out 256 of the licensee's commissions for each day shall be three 257 and seventy-five one-hundredths percent of the 258 pari-mutuel pools.

The licensee shall further establish a special fund to be used exclusively for marketing and promotion programs; the funds shall be in an amount equal to five percent over and above the applicable rates in effect as of the first day of January, one thousand nine hundred eighty-seven, of the total pari-mutuel pools for the day.

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The racing commission shall prepare and transmit annually to the governor and the Legislature a report of the activities of the racing commission under this subdivision. The report shall include a statement of: The amount of commissions retained by licensees; the amount of taxes paid to the state; the amounts paid to municipalities, counties and the division of highways dog racing fund; the amounts deposited by licensees into special funds for capital improvements or long-term debt amortization and a certified statement of the financial condition of any licensee depositing into the fund; the amounts paid by licensees into special funds and used for regular purses offered for dog racing; the amounts paid by licensees into special funds and used for marketing and promotion programs; and such other information as the racing commission may consider appropriate for review.

- (c) In addition to any commission, a licensee of horse race or dog race meetings shall also be entitled to retain the legitimate breakage, which shall be made and calculated to the dime and from the breakage, the licensee of a horse race meeting (excluding dog race meetings) shall deposit daily fifty percent of the total of the breakage retained by the licensee into the special fund created pursuant to the provisions of subdivision (1), subsection (b) of this section for the payment of regular purses.
- 290 (d) The director of audit, and any other auditors em-291 ployed by the racing commission who are also certified

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292 public accountants or experienced public accountants. 293 shall have free access to the space or enclosure where the 294 pari-mutuel system of wagering is conducted or calculated 295 at any horse or dog race meeting for the purpose of 296 ascertaining whether or not the licensee is deducting and 297 retaining only a commission as provided in this section 298 and is otherwise complying with the provisions of this 299 section. They shall also, for the same purposes only, have 300 full and free access to all records and papers pertaining to 301 the pari-mutuel system of wagering and shall report to the 302 racing commission in writing, under oath, whether or not 303 the licensee has deducted and retained any commission in 304 excess of that permitted under the provisions of this 305 section or has otherwise failed to comply with the provi-306 sions of this section.

- (e) No licensee shall permit or allow any individual under the age of eighteen years to wager at any horse or dog racetrack, knowing or having reason to believe that the individual is under the age of eighteen years.
- 311 (f) Notwithstanding the foregoing provisions of subdivi-312 sion (1), subsection (b) of this section to the contrary, a 313 thoroughbred licensee qualifying for and paying the 314 alternate reduced tax on pari-mutuel pools provided in 315 section ten of this article shall distribute the commission 316 authorized to be deducted by subdivision (1), subsection 317 (b) of this section as follows: (i) The licensee shall pay the 318 alternate reduced tax provided in section ten of this 319 article; (ii) the licensee shall pay one tenth of one percent 320 of the pari-mutuel pools into the general fund of the 321 county commission of the county in which the racetrack is 322located, except if within a municipality, then to the 323 municipal general fund; (iii) the licensee shall pay one half 324 of the remainder of the commission into the special fund 325 established by the licensee and to be used for the payment 326 of regular purses offered for thoroughbred racing by the 327 licensee; and (iv) the licensee shall retain the amount 328 remaining after making the payments required in this 329 subsection.

- 330 (g) Each kennel which provides or races dogs owned or
- 331 leased by others shall furnish to the commission a surety
- 332 bond in an amount to be determined by the commission to
- 333 secure the payment to the owners or lessees of the dogs the
- 334 portion of any purse owed to the owner or lessee.

# §19-23-13. Disposition of funds for payment of outstanding and unredeemed pari-mutuel tickets; publication of notice; irredeemable tickets; stake races for dog tracks.

- (a) All moneys held by any licensee for the payment of
   outstanding and unredeemed pari-mutuel tickets, if not
   claimed within ninety days after the close of a horse or dog
- 4 race meeting or the televised racing day, as the case may
- $5\,$   $\,$  be, in connection with which the tickets were issued, shall
- $\,\,\,$ 6 be turned over by the licensee to the racing commission
- 7 within fifteen days after the expiration of the ninety-day
- $8\quad period\ and\ the\ licensee\ shall\ give\ any\ information\ required$
- 9 by the racing commission concerning the outstanding and
- 10 unredeemed tickets. The moneys shall be deposited by the
- 11 racing commission in a banking institution of its choice in
- 12 a special account to be known as "West Virginia Racing
- 13 Commission Special Account Unredeemed Pari-Mutuel
- 14 Tickets". Notice of the amount, date and place of each deposit shall be given by the racing commission, in writ-
- 16 ing, to the state treasurer. The racing commission shall
- 17 then cause to be published a notice to the holders of the
- 18 outstanding and unredeemed pari-mutuel tickets, notify-
- 19 ing them to present their unredeemed tickets for payment
- 20 at the principal office of the racing commission within
- 21 ninety days from the date of the publication of the notice.
- 22 The notice shall be published within fifteen days following
- 23 the receipt of the outstanding and unredeemed pari-
- mutuel ticket moneys by the commission from the licensee as a Class I legal advertisement in compliance with the
- 26 provisions of article three, chapter fifty-nine of this code
- 27 and the publication area for the publication shall be the
- 28 county in which the horse or dog race meeting was held

- and the county in which the televised racing day wageringwas conducted in this state.
- (b) Any outstanding and unredeemed pari-mutuel 31 32 tickets that are not presented for payment within ninety days from the date of the publication of the notice are 33 thereafter irredeemable and the moneys theretofore held 34 for the redemption of the pari-mutuel tickets shall become 35 the property of the racing commission and shall be ex-36 pended as provided in this subsection. The racing commis-37 sion shall maintain separate accounts for each licensee and 38 39 shall record in each separate account the moneys turned over by the licensee and the amount expended at the 40 licensee's track for the purposes set forth in this subsec-41 42 tion. The moneys in the West Virginia racing commission special account - unredeemed pari-mutuel tickets shall be 43 44 expended as follows:
- (1) To the owner of the winning horse in any horse race 45 at a horse race meeting held or conducted by any licensee: 46 Provided, That the owner of the horse is at the time of the 47 horse race a bona fide resident of this state, a sum equal to 48 ten percent of the purse won by the horse at that race. The 49 commission may require proof that the owner was, at the 50 time of the race, a bona fide resident of this state. Upon 51 proof by the owner that he or she filed a personal income 52 tax return in this state for the previous two years and that 53 he or she owned real or personal property in this state and 54 paid taxes in this state on real or personal property for the 55 previous two years, he or she shall be presumed to be a 56 bona fide resident of this state; and 57
- (2) To the breeder (that is, the owner of the mare) of the winning horse in any horse race at a horse race meeting held or conducted by any licensee: *Provided*, That the mare foaled in this state, a sum equal to ten percent of the purse won by the horse; and
- 63 (3) To the owner of the stallion which sired the winning 64 horse in any horse race at a horse race meeting held or

- conducted by any licensee: *Provided*, That the mare which foaled the winning horse was served by a stallion standing and registered in this state, a sum equal to ten percent of the purse won by the horse; and
- 69 (4) To those horse racing licensees not participating in 70 the thoroughbred development fund authorized in section 71 thirteen-b of this article, the unexpended balance of the 72licensee's account not expended as provided in subdivisions (1), (2) and (3) of this subsection: Provided, That all 73 74 moneys distributed under this subdivision shall be expended solely for capital improvements at the licensee's 75 76 track: Provided, however, That the capital improvements must be approved, in writing, by the West Virginia racing 77 commission before funds are expended by the licensee for 78 79 that capital improvement; and
- 80 (5) When the moneys in the special account, known as 81 the West Virginia racing commission special account unredeemed pari-mutuel tickets will more than satisfy the 82 83 requirements of subdivisions (1), (2), (3) and (4) of this subsection, the West Virginia racing commission shall have 84 the authority to expend the excess moneys from unre-85 deemed horse racing pari-mutuel tickets as purse money 86 in any race conditioned exclusively for West Virginia bred 87 88 or sired horses and to expend the excess moneys from unredeemed dog racing pari-mutuel tickets in supplement-89 ing purses and establishing stake races and dog racing 90 handicaps at the dog tracks: *Provided*, That subject to the 91 availability of funds, the commission shall, after the 92requirements of subdivisions (1), (2), (3) and (4) of this 93 subsection have been satisfied: 94
- (A) Transfer annually two hundred thousand dollars to
   the West Virginia racing commission special account West Virginia greyhound breeding development fund;
- 98 (B) Transfer annually two hundred thousand dollars into 99 a separate account to be used for stakes races for West 100 Virginia bred greyhounds at dog racetracks; and

- 101 (C) Transfer annually two hundred thousand dollars to 102 a trust maintained and administered by the organization 103 which is recognized by the West Virginia racing commis-104 sion, pursuant to a legislative rule proposed for promulga-105 tion by the commission and authorized by the Legislature. 106 as the representative of the majority of the active jockeys 107 in West Virginia, for the purpose of providing health and 108 disability benefits to eligible active or disabled West 109 Virginia jockeys and their dependents in accordance with 110 eligibility criteria established by said organization. For 111 purposes of this section in determining health benefits, an 112 eligible active jockey is one who rides at least one hundred 113 mounts per calendar year of which fifty-one must be in the 114 state of West Virginia: Provided, That a jockey is not 115 eligible for health benefits if he or she receives health 116 benefits from any other state; and
- 117 (D) After all payments to satisfy the requirements of (A), 118 (B) and (C) of this proviso have been satisfied, the commis-119 sion shall have authority to transfer one hundred fifty 120 thousand dollars left from all uncashed pari-mutuel 121 tickets to the trust maintained and administered by the 122 organization which is recognized by the West Virginia 123 racing commission, pursuant to legislative rule proposed 124for promulgation by the commission and authorized by the 125 Legislature as the representative of the majority of the 126 active jockeys in West Virginia.
- 127 (c) The commission shall submit to the legislative 128 auditor a quarterly report and accounting of the income, 129 expenditures and unobligated balance in the special 130 account created by this section known as the West Virginia 131 racing commission special account - unredeemed pari-132 mutuel tickets.
- (d) Nothing contained in this article shall prohibit one person from qualifying for all or more than one of the aforesaid awards or for awards under section thirteen-b of this article.

(e) The cost of publication of the notice provided for in 137 this section shall be paid from the funds in the hands of 138 the state treasurer collected from the pari-mutuel pools' 139 tax provided for in section ten of this article, when not 140 otherwise provided in the budget; but no such costs shall 141 be paid unless an itemized account thereof, under oath, be 142

143 first filed with the state auditor.

® GCIU 326-C

The Joint Committee of Enrolled Bills hereby certifies that the foregoing bill is correctly enrolled.  Chairman Senate Committee
Chairman House Committee
Originated in the Senate.
In effect from passage.
Clerk of the Senate
Clerk of the House of Delegates
Del Pay Tombelin President of the Senate
Speaker House of Delegates
The within is applicated this the 10th
Day of
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