

March 1, 2022

**FEATURES AND PROCEDURES
POWERBALL FIRST MILLIONAIRE OF THE YEAR VIP TRIP DRAWING (2022)**

- 1) Theme and name of the drawing: POWERBALL FIRST MILLIONAIRE OF THE YEAR VIP TRIP DRAWING (hereinafter referred to as "POWERBALL VIP TRIP DRAWING").
- 2) Cost of one entry: At least two dollars (\$2.00) worth of the eligible, original (not copied) non-winning Wisconsin Lottery POWERBALL or POWERBALL WITH POWER PLAY tickets purchased between 12:00 AM March 20, 2022, and 11:59 PM April 2, 2022, are the only tickets that can be used to enter into the POWERBALL VIP TRIP DRAWING.
- 3) Prize Structure: There will be one (1) winner of the POWERBALL VIP TRIP Prize Package (see section 7) in the POWERBALL VIP TRIP DRAWING. The odds of winning the POWERBALL VIP TRIP Prize Package depends on the number of entries received.
- 4) The frequency of drawings: One (1) POWERBALL VIP TRIP DRAWING will be held. See section 5 of these Features and Procedures for specific information on the drawing.

The Wisconsin Lottery will not be responsible for any neglect, failure, or omission on the part of the U.S. Postal Service, or any other delivery or courier service used to deliver a player's POWERBALL VIP TRIP DRAWING ticket mailing to the Wisconsin Lottery. The Lottery assumes no responsibility or liability for POWERBALL VIP TRIP DRAWING tickets that are lost, destroyed, or otherwise disqualified from participation in a drawing when such tickets are in the control of the Lottery. All tickets sent to the Wisconsin Lottery's POWERBALL VIP TRIP DRAWING address become the property of the Wisconsin Lottery and will not be returned. Only tickets sent to and received at the correct address (see section 5) will be eligible for the POWERBALL VIP TRIP DRAWING.

The POWERBALL VIP TRIP DRAWING is a separate drawing from the Wisconsin Lottery Super 2nd Chance Drawing.

- 5) The method of selecting winners: The holder of one (1) non-winning Wisconsin Lottery POWERBALL or POWERBALL WITH POWER PLAY ticket purchased between 12:00 A.M. March 20, 2022, and 11:59 P.M. April 2, 2022, shall be eligible to qualify for the POWERBALL VIP TRIP DRAWING.

Players may enter the Wisconsin Lottery's POWERBALL VIP TRIP DRAWING by enclosing at least two dollars (\$2.00) worth of eligible, original (not copied) non-winning Wisconsin Lottery POWERBALL or POWERBALL WITH POWER PLAY

tickets purchased between 12:00 AM March 20, 2022, and 11:59 PM April 2, 2022, in an envelope no larger than 4.5 inches by 9.5 inches, and placing the envelope, postage prepaid by the sender, in the U.S. Mail addressed to the following address:

POWERBALL DRAWING
P.O. BOX 8919
MADISON, WI 53708

Envelopes must be received by the Wisconsin Lottery at the correct address through the U.S. Mail by Wednesday, April 20, 2022; they cannot be submitted by personal delivery to a Wisconsin Lottery office, retailer, or any other location. Envelopes received by the Wisconsin Lottery after Wednesday, April 20, 2022, will not be eligible for the drawing. All tickets sent to the Wisconsin Lottery's POWERBALL VIP TRIP DRAWING address become the property of the Wisconsin Lottery and will not be returned.

The POWERBALL VIP TRIP DRAWING will be conducted on a date determined by the Lottery Administrator, to be held between Thursday, April 21, 2022, and Sunday, April 24, 2022, inclusive. The drawing date may be changed by the Lottery Administrator to meet the operational needs of the Wisconsin Lottery. The winners of the POWERBALL VIP TRIP DRAWING will be announced on Monday, April 25, 2022.

Each envelope which contains at least two dollars (\$2.00) worth of eligible, original non-winning Wisconsin Lottery POWERBALL or POWERBALL WITH POWER PLAY tickets (as previously described in these Features and Procedures) and which is no larger than 4.5 inches by 9.5 inches, shall constitute a single entry regardless of how many tickets or envelopes are enclosed. Any entries mailed in an envelope larger than 4.5 inches by 9.5 inches will be disqualified because the enclosing envelope exceeds size limitations.

The non-winning ticket in the envelope should be completed with one player's name, address, and phone number. If the ticket does not contain the complete name and address information, but the player's name and address can be determined from the entry envelope and its contents, then the entry may be qualified for the POWERBALL VIP TRIP DRAWING; provided, however, the Lottery Administrator, as a condition of awarding the prize, may require the player to sign an affidavit, in a form satisfactory to the Lottery Administrator, confirming that the ticket was entered by the player in the POWERBALL VIP TRIP DRAWING. If the name on a ticket is different than the name on the envelope, then the name on the ticket shall be awarded the prize (i.e. the name on the ticket supersedes the name on the envelope). If multiple names are listed on a ticket, then the first name listed shall be awarded the prize. Any entry in which a sole player cannot be determined from the entry envelope and its contents will be disqualified.

Submission of the original ticket (not copies) shall be the sole method of entering the drawing.

Any ticket entered in the POWERBALL VIP TRIP DRAWING will be ineligible for any prize for which it would otherwise have entitled the holder. Any such ticket entered into the POWERBALL VIP TRIP DRAWING will be considered a non-winning ticket for the purposes of eligibility to qualify for the POWERBALL VIP TRIP DRAWING.

Any ticket that has been previously validated for prize payment, even if it also contains one or more non-winning POWERBALL or POWERBALL WITH POWER PLAY plays, is not eligible for the POWERBALL VIP TRIP DRAWING and will not count toward the ticket eligibility requirement, and will not be entitled to any additional prize payment.

Any ticket marked as stolen on the Lottery gaming system or otherwise deemed disqualified by the Lottery Administrator is not eligible for the POWERBALL VIP TRIP DRAWING and will not count toward the ticket eligibility requirement, and will not be entitled to any additional prize payment.

Any entry that contains one or more tickets from any other Wisconsin Lottery game besides those identified in section 2 will be disqualified, unless the entry also contains at least two dollars (\$2.00) worth of eligible, original non-winning Wisconsin Lottery POWERBALL or POWERBALL WITH POWER PLAY tickets and is otherwise a valid entry as prescribed by these Features and Procedures.

Only a single human being may win a POWERBALL VIP TRIP DRAWING prize. No groups or entities (other than one individual person) may claim a POWERBALL VIP TRIP DRAWING prize or any portion of said prize. For-profit and non-profit entities, trusts, and other non-human beings are not eligible to claim a prize in this drawing.

The POWERBALL VIP TRIP DRAWING is open only to individuals who are eighteen (18) years of age or older as of April 21, 2022. The guest of a POWERBALL VIP TRIP Prize Package winner must also be eighteen (18) years of age or older, or at least the age of majority in the guest's state of residence, whichever is older as of April 21, 2022.

There will be a total of one (1) winner of the POWERBALL VIP TRIP Prize Package (see section 7), in the POWERBALL VIP TRIP DRAWING.

In the POWERBALL VIP TRIP DRAWING, one (1) entry envelope shall be drawn at random. The envelope drawn shall be opened and inspected to determine if it meets all the requirements for a valid entry as prescribed in these Features and Procedures. The first one (1) valid entry drawn shall win the POWERBALL VIP

TRIP Prize Package, (see section 7) which includes entry into the PRELIMINARY MILLION DOLLAR multi-jurisdictional drawing(s), (see section 8).

After the first entry is drawn, at least five (5) additional entries will be drawn as "alternates", with the order in which the entries are drawn being documented. These five (5) "alternates" will each be considered a "POWERBALL VIP TRIP Prize Package alternate."

In the event of a POWERBALL VIP TRIP Prize Package going unclaimed or forfeited (see sections 6 and 7), or the winner is disqualified, a "POWERBALL VIP TRIP Prize Package alternate" will be awarded the prize. The order in which the "POWERBALL VIP TRIP Prize Package alternate" entries were drawn in the POWERBALL VIP TRIP DRAWING determines the order in which a "POWERBALL VIP TRIP Prize Package alternate" entry will be awarded an unclaimed or forfeited prize.

A prize is considered to be claimed once the winner has completed and submitted all required forms and satisfied all withholding and other obligations (see sections 6 and 7). In the event of the death of a prize winner before some or all of the prize can be fully fulfilled, the Lottery will distribute the remainder of the prize to the appropriate party in accordance with Wisconsin law.

All entries in the POWERBALL VIP TRIP DRAWING, excluding those awarded prizes and those identified as "alternates," shall be promptly destroyed.

Tickets are void if stolen, mutilated, altered, counterfeit, unreadable, misregistered, defective, or otherwise fail validation tests. "Defective" includes but is not limited to errors in the computer software, computer hardware, code or programming of the game. The Lottery, at its sole discretion, reserves the right to award any mutilated or misregistered ticket based upon the facts and circumstances of the particular ticket. Such action by the Lottery is final and non-reviewable.

The POWERBALL VIP TRIP DRAWING is in accordance with sec. 565.27 (2) Wis. Stats.

- 6) The method of making payment to winners:
 - A. All tickets sent to the Wisconsin Lottery for the purpose of entering a drawing become property of the Lottery and will not be returned.
 - B. Lottery retailers will not be paid Retailer Performance Program winning ticket incentives for any POWERBALL VIP TRIP DRAWING prize or any prize won in any PRELIMINARY or FINAL MILLION DOLLAR multi-jurisdictional drawing (see section 8).

- C. Any POWERBALL VIP TRIP DRAWING prize remaining unclaimed or forfeited at one hundred eighty-one (181) days after the drawing date shall be considered permanently forfeited. No remaining “alternates” will be awarded any permanently forfeited POWERBALL VIP TRIP DRAWING prizes.
- D. Awarding of prize may be subject to applicable taxes.
- E. Prize payments are subject to the provisions of sec. 565.30 Wis. Stats. In the event that a POWERBALL VIP TRIP DRAWING prize winner is subject to withholding and other obligations pursuant to sec. 565.30 Wis. Stats, the winner shall forfeit the prize. However, the winner may satisfy the withholding and other obligations within the sixty (60) day prize claim period (see section 7) by direct payments to the appropriate parties in order to satisfy the withholding and other obligations. If the winner does not fully satisfy the withholding and other obligations by the end of the sixty (60) days, the prize is forfeited.
- F. Pursuant to Wisconsin's Open Records law (sec. 19.31-19.39 Wis. Stats.), the Lottery is required to disclose a winner's name, place of residence and, if acquired, likeness. If a player wins and claims a prize, the Lottery and MRC Live & Alternative, LLC (MRC, LLC) may use his or her name, likeness and place of residence without compensation for any purpose. Upon claiming a prize, a winner waives any claims against the Lottery and its representatives, MRC, LLC, American Broadcasting Companies, Inc. (ABC), and each of their respective parent, subsidiary, and/or affiliated entities for any and all liability which may result from the disclosure or use of such information.

7) POWERBALL VIP TRIP Prize Package:

- A. The winner of the trip prize will receive a four-day, three-night trip for two (2) people to New York City, NY from approximately December 29, 2022, to January 1, 2023, including:
 - i. Round-trip airline transportation for two (2) people from major airport nearest winner's city to New York City, NY (if within 250 miles of New York City, NY, ground transportation to be substituted);
 - ii. Three (3) nights hotel accommodations at a Times Square hotel (MRC, LLC may determine in its sole discretion) in New York City, NY (double occupancy, room and tax only);
 - iii. Two (2) tickets to a welcome dinner at a venue to be selected by MRC, LLC on December 29, 2022;
 - iv. Two (2) tickets for an exclusive entertainment experience to be determined by MRC, LLC (e.g. Broadway show, holiday dinner cruise

- on the Hudson River, etc.) on December 30, 2022;
- v. Two (2) tickets for an exclusive New Year's Eve dinner and party (including view of the ball drop) with other trip winners held by MRC, LLC;
 - vi. Two (2) gift bags, each with a retail value of at least three hundred fifty dollars (\$350);
 - vii. Certain designated meals while in New York City;
 - viii. Spending money (in the form of a pre-loaded card) in the amount of one thousand dollars (\$1,000);
 - ix. Ground transportation to and from airports, hotel, and designated activities while in New York City;
 - x. Entry into the PRELIMINARY MILLION DOLLAR multi-jurisdictional drawing(s). (see section 8)
- B. Trip prize does not include: mileage, insurance, gratuities, parking fees, additional meals (except as specifically stated), baggage fees, personal expenses such as telephone calls, valet service, laundry, incidentals and the like, revision or cancellation fees which may be charged by the hotel or other suppliers, or any other items not expressly specified herein.
- C. The Trip Prize winners must submit a valid major credit card to the hotel to cover all expenses not specifically awarded as part of the trip prize.
- D. Trip prize may or may not include additional items or elements provided directly to the winners and their guests by MRC, LLC. The Wisconsin Lottery is not responsible for any additional items or elements provided by MRC, LLC directly to the winners and their guests.
- E. Only an individual human being 18 years of age or older will be awarded a trip prize. The guest of the trip prize winner must also be 18 years of age or older, or at least the age of majority in the guest's state of residence, whichever is older.
- F. If the winner and his or her guest is traveling via air, the winner and guest must travel on same itinerary.
- G. If the winner is traveling via air, and the winner fails to show at the designated time of departure, they are no longer guaranteed the balance of their trip prize, with the exception of any one million dollar (\$1,000,000) cash prize won in the FINAL MILLION DOLLAR multi-jurisdictional drawing. If the winner fails to check-in to the hotel, they are no longer guaranteed the balance of their trip prize, with the exception of any one million dollar (\$1,000,000) cash prize won in the FINAL MILLION DOLLAR multi-jurisdictional drawing. If, for any reason, any portion of the trip prize is not claimed by the winner, or the winner is ineligible for any portion of

the trip prize as determined by MRC, LLC or ABC, the winner is still liable for the taxes for the entire trip prize. The winner is responsible for any additional taxes or fees that may result from having claimed the prize.

- H. Cash will not be paid in lieu of the POWERBALL VIP TRIP Prize Package or any portion of the POWERBALL VIP TRIP Prize Package. However, the Multi-State Lottery Association (MUSL), MRC, LLC, the Wisconsin Lottery, or the winner may appoint a proxy to appear for him or her in accordance with any other applicable rules. The winner shall receive any cash prize won by the proxy. The tax liability and all withholding pertaining to the prize remain with the winner who submitted the winning entry.
- I. In the event of an airline strike, weather incidents, or other unforeseen circumstances occurs, the Wisconsin Lottery and MRC, LLC reserve the right to extend, substitute, or modify any remaining portions of the POWERBALL VIP TRIP Prize Package.
- J. In addition to the information contained in these Features and Procedures, the POWERBALL VIP TRIP Prize Package and its winners are subject to the official rules, conditions, and requirements of MUSL, MRC, LLC, and ABC. Failure to follow any rules of the Wisconsin Lottery, MUSL, MRC, LLC, or ABC in connection with the POWERBALL VIP TRIP DRAWING trip may result in forfeiting some or all of the trip prize, excluding any additional cash prize won in the FINAL MILLION DOLLAR multi-jurisdictional drawing.
- K. The Wisconsin Lottery assumes no responsibility or liability for the content of DICK CLARK'S NEW YEAR'S ROCKIN' EVE show or the trip prize beyond what is specifically stated in these Features and Procedures.
- L. The winner will be notified at the address the player used in the winning entry. Any notice that is returned to the Wisconsin Lottery as undeliverable or refused, or is an incorrect address, will result in the forfeiture of the prize. Due to the time-sensitive nature of the POWERBALL VIP TRIP Prize Package, the winner of the POWERBALL VIP TRIP Prize Package must claim their prize, including the submission of any required forms, within sixty (60) days of the date on the Wisconsin Lottery's notification letter, or the prize is forfeited.
- M. The total prize value for the POWERBALL VIP TRIP Prize Package is twenty-nine thousand two hundred sixty dollars (\$29,260), including state and federal withholding taxes for this trip prize. State and federal withholding taxes in the total amount of approximately nine thousand two hundred sixty dollars (\$9,260), will be paid as part of the POWERBALL VIP TRIP Prize Package. The Wisconsin Lottery will issue all required W-2G forms directly to the winner by January 31 of the year following the

prize claim. In addition, the Wisconsin Lottery will hold and deposit state and federal taxes in the amount of \$9,260 for the trip prize in accordance with State of Wisconsin and IRS tax rules. However, a winner is still responsible for any additional taxes or fees that may result from having claimed the prize. State and federal withholding taxes are subject to tax law changes.

- N. The POWERBALL VIP TRIP Prize Package is not transferable without the express written consent of the Wisconsin Lottery. In the event the Lottery Administrator consents to the transfer, the tax liability and all withholding pertaining to the POWERBALL VIP TRIP Prize Package remain the responsibility of the person who submitted the winning entry. Once a winner transfers the prize, the prize (and any tax implications) can no longer be forfeited by the winner. If a winner chooses to transfer the POWERBALL VIP TRIP Prize Package, the original winner (and not the transferee who goes on the trip) will still receive the opportunity to participate in the PRELIMINARY and FINAL MILLION DOLLAR multi-jurisdictional drawings, if applicable. The sixty (60) day claim period still applies during the Lottery Administrator's review of the request for prize transfer (see section 6E). The transferee who goes on the trip must be eighteen (18) years of age or older, or at least the age of majority in the transferee's state of residence, whichever is older.
 - O. The Wisconsin Lottery and MRC, LLC reserve the right to substitute any portion of the POWERBALL VIP TRIP Prize Package for gift card and/or merchandise items of equal or greater value.
 - P. Neither the Wisconsin Lottery nor MRC, LLC are responsible for any portion of the prize that goes unused for any reason after the winner has claimed the prize.
 - Q. By participating in the POWERBALL VIP TRIP DRAWING and claiming a prize, the entrant agrees to waive any and all claims against the State of Wisconsin, Wisconsin Department of Revenue, the Wisconsin Lottery, and each of their respective affiliated officers, directors, employees, agents, retailers, printers, representatives, and advertising agencies, and any and all other companies associated with the POWERBALL VIP TRIP DRAWING, and all of their respective officers, directors, employees, agents, and representatives for any injury, damage, or loss that may occur, directly or indirectly, in whole or in part, from the participation in the drawing or from the receipt or use of any drawing prize or activity related to the receipt or use of any such prize.
- 8) The POWERBALL VIP TRIP Prize Package includes one (1) opportunity to participate in a series of random drawings, one or more PRELIMINARY MILLION DOLLAR multi-jurisdictional drawings, and possibly a FINAL MILLION DOLLAR

multi-jurisdictional drawing (if applicable), to win one million dollars (\$1,000,000) cash. The POWERBALL VIP TRIP Prize Package winner will be entered into one or more PRELIMINARY MILLION DOLLAR multi-jurisdictional drawings along with all other Powerball First Millionaire of the Year VIP Trip Prize Package winners from participating lotteries. The PRELIMINARY MILLION DOLLAR multi-jurisdictional drawing(s) and the FINAL MILLION DOLLAR multi-jurisdictional drawing are random drawings conducted in accordance with the Group Rules and procedures of MUSL and sec. 565.27 (2) Wis. Stats. and are separate from the POWERBALL VIP TRIP DRAWING, as previously described in these Features and Procedures. The POWERBALL VIP TRIP Prize Package is separate from the one million dollar (\$1,000,000) cash prize.

- A. The one winner of the FINAL MILLION DOLLAR multi-jurisdictional drawing will be announced on January 1, 2023.
- B. Should the one million dollar (\$1,000,000) cash prize be won by a Wisconsin Lottery POWERBALL VIP TRIP Prize Package winner, as previously described in these Features and Procedures, the winner must claim the prize within one hundred eighty (180) days after the drawing date or the prize shall be forfeited.
- C. The one million dollar (\$1,000,000) cash prize payment is subject to the provisions of the Group Rules and procedures of MUSL and sec. 565.30 Wis. Stats.
- D. Required state and federal withholding is not included in the one million dollar (\$1,000,000) prize. All other costs and expenses associated with the one million dollar cash prize acceptance not specified herein as being provided are the sole responsibility of the winner. The winner is fully responsible for any and all applicable federal, state and local taxes.
- E. Employees, contractors, officers, and directors of MRC, LLC and ABC are not eligible to claim a prize in the FINAL MILLION DOLLAR drawing.