

RESOLUTION 1996- 28

**A RESOLUTION CONCERNING AN
EXTENSION OF THE CERTIFICATE OF
SUITABILITY ISSUED TO EMPRESS CASINO
HAMMOND CORPORATION ON NOVEMBER 17, 1995**

The Indiana Gaming Commission ("Commission") adopts the following resolution pursuant to the authority granted to it under IC 4-33 and pursuant to 68 IAC 1-2-6.

The following factors have been considered by the Commission:

1. The Commission issued a Certificate of Suitability to Empress Casino Hammond Corporation (formerly known as Lake Michigan Charters, Ltd.) on November 17, 1995. The Certificate of Suitability was valid for a period of one hundred eighty (180) days.
2. Empress Casino Hammond Corporation requested an extension of the Certificate of Suitability on April 18, 1996 (copy of letter attached).
3. Empress has made substantial strides toward commencing gaming operations and project an opening in late June or July 1996.

NOW, THEREFORE, BE IT RESOLVED BY THE INDIANA GAMING COMMISSION, THAT THE FOLLOWING RESOLUTION IS ADOPTED:

SECTION 1. SCOPE.

This resolution applies to Empress Casino Hammond Corporation

SECTION 2. DEFINITIONS.

The definitions set forth in IC 4-33-2 and 68 IAC apply to this resolution.

SECTION 3. EXTENSION OF CERTIFICATE OF SUITABILITY ISSUED TO EMPRESS CASINO HAMMOND CORPORATION.

The Certificate of Suitability issued to Empress Casino Hammond Corporation is hereby:

Extended

(Extended or Revoked)

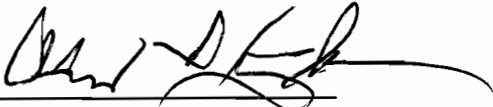
and will remain valid until August 30, 1996.

SECTION 4. EFFECTIVE DATE.

This RESOLUTION is effective immediately.

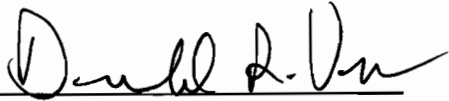
ADOPTED, THIS THE 8TH DAY OF MAY, 1996:

THE INDIANA GAMING COMMISSION:



Alan I. Klineman, Chair

ATTEST:



Donald R. Vowels, Secretary