

RESOLUTION 1996- 36

**A RESOLUTION CONCERNING AN
EXTENSION OF THE CERTIFICATE OF
SUITABILITY ISSUED TO INDIANA GAMING
COMPANY, L.P. ON JUNE 30, 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 the Indiana Gaming Company, L.P. on June 30, 1995. The Certificate of Suitability was valid for a period of one hundred eighty (180) days.
2. The Commission issued an extension of the Certificate of Suitability to the Indiana Gaming Company, L.P. on December 4, 1995 and again on January 8, 1996. The last extension is to expire on June 28, 1996.
3. Indiana Gaming Company, L.P. requested an extension of the Certificate of Suitability on May 31, 1996 (copy of letter attached).
4. The Commission is not in a position to hold a hearing on this matter during the course of its business meeting on June 3, 1996. The Commission will schedule a business meeting pursuant to 68 IAC 1-2-5 at which it can conduct a hearing on the extension of the Certificate of Suitability.

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

SECTION 1. SCOPE.

This resolution applies to Indiana Gaming Company, L.P.

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 INDIANA GAMING COMPANY, L.P.

The Certificate of Suitability issued to Indiana Gaming Company, L.P. is hereby:

Extended
(Extended or Revoked)

and will remain valid until August 16, 1996.

SECTION 4. EFFECTIVE DATE.

This RESOLUTION is effective immediately.

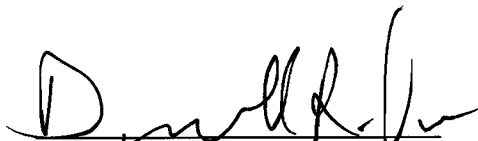
ADOPTED, THIS THE 3RD DAY OF JUNE, 1996

THE INDIANA GAMING COMMISSION:



Alan I. Klineman, Chair

ATTEST:



Donald R. Vowels, Secretary