

RESOLUTION 1996- 45

**A RESOLUTION CONCERNING AN
EXTENSION OF THE CERTIFICATE OF
SUITABILITY ISSUED TO INDIANA BLUE CHIP HOTEL
& RIVERBOAT CASINO RESORT CORP. ON APRIL 17, 1996**

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 Indiana Blue Chip Hotel & Riverboat Casino Resort Corp. on April 17, 1996. The Certificate of Suitability was valid for a period of ninety (90) days.
2. The Commission issued an extension of the Certificate of Suitability to Indiana Blue Chip Hotel & Riverboat Casino on June 21, 1996, and that extension is to expire on August 21, 1996.
3. Indiana Blue Chip Hotel & Riverboat Casino Resort Corp. requested an extension of the Certificate of Suitability on June 19, 1996 (copy of letter attached).
4. Indiana Blue Chip Hotel & Riverboat Casino Resort Corp. has presented documentation to the Commission demonstrating that it has complied with the special conditions that were placed on the Certificate of Suitability (page 4, paragraph 7).

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

SECTION 1. SCOPE.

This resolution applies to Indiana Blue Chip Hotel & Riverboat Casino Resort Corp.

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 BLUE CHIP HOTEL & RIVERBOAT CASINO RESORT CORP.

The Certificate of Suitability issued to Indiana Blue Chip Hotel & Riverboat Casino Resort Corp is hereby:

EXTENDED
(Extended or Revoked)

and will remain valid until February 17, 1997.

SECTION 4. EFFECTIVE DATE.

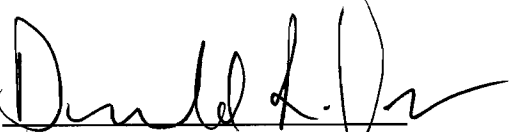
This RESOLUTION is effective immediately.

ADOPTED, THIS THE 20TH DAY OF AUGUST, 1996

THE INDIANA GAMING COMMISSION:


Alan I. Klineman, Chair

ATTEST:


Donald R. Vowels, Secretary