

RESOLUTION 1996- 55

**A RESOLUTION CONCERNING AN
EXTENSION OF THE CERTIFICATE OF
SUITABILITY ISSUED TO RDI/CAESARS RIVERBOAT
CASINO, L.L.C. ON MAY 20, 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 RDI/Caesars Riverboat Casino, L.L.C. on May 20, 1996. The Certificate of Suitability was valid for a period of one hundred eighty (180) days.
2. RDI/Caesars Riverboat Casino, L.L.C. requested an extension of the Certificate of Suitability on October 17, 1996 (copy of letter attached).
3. The Commission has heard from the applicant during the course of a public meeting on November 13, 1996.

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

SECTION 1. SCOPE.

This resolution applies to RDI/Caesars Riverboat Casino, L.L.C.

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
RDI/CAESARS RIVERBOAT CASINO, L.L.C.**

The Certificate of Suitability issued to RDI/Caesars Riverboat Casino, L.L.C. is hereby:

Extended

and will remain valid until February 1, 1997.

SECTION 4. EFFECTIVE DATE.

This RESOLUTION is effective immediately.

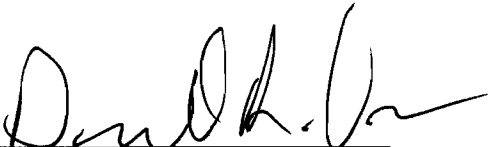
ADOPTED, THIS THE 13TH DAY OF NOVEMBER, 1996:

THE INDIANA GAMING COMMISSION:



Alan I. Klineman, Chair

ATTEST:



Donald R. Vowels, Secretary