

RESOLUTION 1997-37

**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. The Commission issued an extension of the Certificate of Suitability to RDI/Caesars Riverboat Casino, L.L.C. on November 13, 1996, December 17, 1996, and July 22, 1997. The July 22, 1997 extension of the Certificate of Suitability is to expire on October 31, 1997.
3. RDI/Caesars Riverboat Casino, L.L.C. requested an extension of the Certificate of Suitability on June 19, 1997 (copy of letter attached).
4. Save Our Rivers, represented by Mr. Don Mottley, requested to be heard by the Commission concerning the extension of the Certificate of Suitability issued to RDI/Caesars.
5. The Commission has heard from Mr. Don Mottley and RDI/Caesars Riverboat Casino L.L.C. during the course of a public meeting held on October 22, 1997 and reviewed the documentation submitted.

**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.

Extended or Revoked

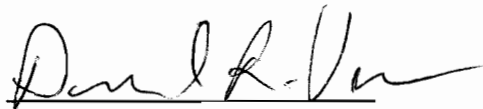
and will remain valid until April 22, 1998.

SECTION 4. EFFECTIVE DATE.

This RESOLUTION is effective immediately.

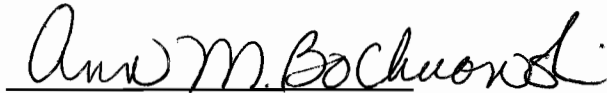
ADOPTED, THIS THE 22ND DAY OF OCTOBER, 1997:

THE INDIANA GAMING COMMISSION:



Donald R. Vowels, Chair

ATTEST:



Ann Bochnowski, Vice-chair