

RESOLUTION 1999-9

**A RESOLUTION CONCERNING THE NUNC
PRO TUNC EXTENSION OF THE CERTIFICATE OF
SUITABILITY ISSUED TO PINNACLE GAMING
DEVELOPMENT CORPORATION ON SEPTEMBER 14, 1998**

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 Pinnacle Gaming Development Corporation on September 14, 1998. The Certificate of Suitability was valid for a period of one hundred eighty (180) days.
2. The Certificate of Suitability issued to Pinnacle Gaming Development Corporation expired on or about March 13, 1999.
3. Pinnacle Gaming Development Corporation requested an extension of the Certificate of Suitability on March 8, 1999 (copy of letter attached).
4. Due to an oversight, the Certificate of Suitability issued to Pinnacle Gaming Development Corporation has lapsed. The Commission does not consider this a critical issue to 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 Pinnacle Gaming Development 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
PINNACLE DEVELOPMENT GAMING CORPORATION**

The Certificate of Suitability issued to Pinnacle Development Gaming Corporation is hereby:

Extended
(Extended or Revoked)

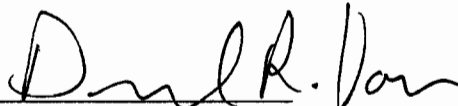
and will remain valid until September 10, 1999. The extension of the Certificate of Suitability is retroactive to March 13, 1999.

SECTION 4. EFFECTIVE DATE.

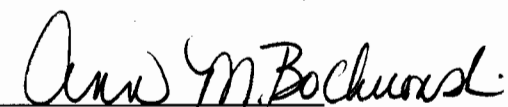
This RESOLUTION is effective immediately.

ADOPTED, THIS THE 29th DAY OF MARCH, 1999

THE INDIANA GAMING COMMISSION:


Donald Vowels, Chair

ATTEST:


Anne Bochnowski, Vice Chair