

**RESOLUTION 2000-24**

**A RESOLUTION CONCERNING A CONSULTING AGREEMENT  
BETWEEN BOYD GAMING CORPORATION AND FIELD STREET, INC.**

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. On November 8, 1999, the Commission approved the acquisition of a One hundred percent (100%) ownership interest in Blue Chip Casino, LLC, the entity that holds an Indiana Riverboat Owner's License, by Boyd Gaming Corporation ("Boyd").
2. Boyd executed a consulting agreement with Field Street, Inc. on or about June 27, 1999. Boyd failed to properly file the consulting agreement with the Commission prior to November 8, 1999. Due to the failure to file the consulting agreement, the original executed consulting agreement was void.
3. A revised consulting agreement between Boyd and Field Street, Inc. was executed on or about January 10, 2000. The revised consulting agreement was submitted to the Commission for approval on February 29, 2000.

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

**SECTION 1. SCOPE.**

This resolution applies to Boyd Gaming Corporation and Field Street, Inc.

**SECTION 2. DEFINITIONS.**

The definitions set forth in IC 4-33-2 and 68 IAC apply to this resolution.

**SECTION 3. ACTION ON THE REQUEST FOR APPROVAL OF A CONSULTING AGREEMENT BY AND BETWEEN BOYD GAMING CORPORATION AND FIELD STREET, INC.**

The Commission hereby:

APPROVES  
APPROVES OR DENIES

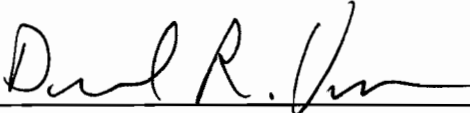
the consulting agreement executed by Boyd Gaming Corporation and Field Street, Inc. on or about January 10, 2000.

**SECTION 4. EFFECTIVE DATE.**

This RESOLUTION becomes effective as set forth in the above stated conditions.

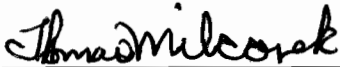
**ADOPTED THIS THE 12<sup>th</sup> DAY OF May, 2000:**

**THE INDIANA GAMING COMMISSION:**



Donald R. Vowels, Chair

**ATTEST:**



Thomas Milcarek, Secretary

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