

RESOLUTION 2003-8

A RESOLUTION CONCERNING THE AMENDMENT TO THE RIVERBOAT LANDING LEASE AGREEMENT BY AND BETWEEN THE REDEVELOPMENT COMMISSION OF EVANSVILLE AND AZTAR INDIANA GAMING COMPANY, LLC

The Indiana Gaming Commission ("Commission") adopts the following resolution pursuant to the authority granted to it under IC 4-33 and 68 IAC 1-2-6.

The following factors have been considered by the Commission:

1. On or about May 2, 1995, the Redevelopment Commission of Evansville ("Redevelopment Commission") and Aztar Indiana Gaming Company, LLC ("Aztar") executed a Lease Agreement.
2. On or about December 27, 2002, the Redevelopment Commission adopted an amendment to the Lease Agreement between the Redevelopment Commission and Aztar.
3. The Redevelopment Commission and Aztar have agreed that an amendment to the Lease Agreement would benefit each party to the agreement.
4. A copy of the Amendment to the Lease Agreement is attached hereto and made a part of this RESOLUTION.

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

SECTION 1. SCOPE.

This resolution applies to the Redevelopment Commission of Evansville and Aztar.

SECTION 2. DEFINITIONS.

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

SECTION 3. ACTION ON REQUEST FOR APPROVAL OF THE AMENDMENT TO THE LEASE AGREEMENT BY AND BETWEEN THE REDEVELOPMENT COMMISSION OF EVANSVILLE AND AZTAR INDIANA GAMING COMPANY, LLC.

The Commission hereby:

GRANTS

GRANTS OR DENIES

the request of Aztar to approve the Amendment to the Lease Agreement by and between the Redevelopment Commission and Aztar, as attached hereto and made a part of this RESOLUTION.

SECTION 4. EFFECTIVE DATE.

This RESOLUTION is effective immediately.

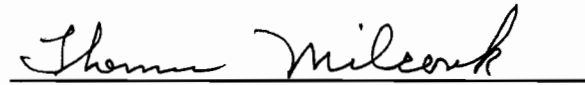
ADOPTED THIS THE 10th DAY OF JANUARY, 2003.

THE INDIANA GAMING COMMISSION:



Donald R. Vowels, Chair

ATTEST:



Thomas Milcarek, Secretary