

RESOLUTION 2003-27

CONDITIONAL APPROVAL OF THE GAME OF DRAGON BONUS

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. IC 4-33-2-9 and 68 IAC 10-1-1 set forth those games that are approved for use in Indiana. Both IC 4-33-2-9 and 68 IAC 10-1-1 authorize the game of Baccarat in Indiana.
2. Shuffle Master Gaming, has submitted the game of Dragon Bonus and has asked that the Commission consider approving it for use in Indiana.
3. Caesars Indiana ("Caesars") has advised the Commission, in writing, that it supports the game of Dragon Bonus for use in Indiana, and has submitted a draft of proposed rules for the game which it purports to utilize if the game of Dragon Bonus is approved.
4. Gaming Laboratories International, Inc. ("GLI") has reviewed the information and material submitted by Shuffle Master Gaming. GLI has forwarded its report to the Commission and has found that the game of Dragon Bonus is a variation of the traditional game of Baccarat.

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

SECTION 1. SCOPE.

This resolution applies to all riverboat licensees and Shuffle Master Gaming.

SECTION 2. DEFINITIONS.

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

SECTION 3. CONDITIONAL APPROVAL OF THE GAME OF DRAGON BONUS.

The game of Dragon Bonus is approved for a trial period of six (6) months for use on Indiana riverboats. During the trial period, all riverboats who offer the game of Dragon Bonus must have pre-approved rules of the game and must report those matters as directed by the Executive Director or the Executive Director's designee, which matters shall include, but are not limited to, the following information: the amount of play, the

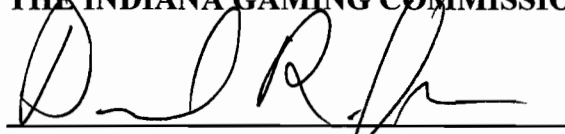
revenue generated by the game of Dragon Bonus, and whether the riverboat licensee wishes to continue offering the game of Dragon Bonus. The riverboat licensee must also document any customer complaints or incidents that are generated by the game of Dragon Bonus and forward those reports to the Commission. At the end of the trial period, the Commission will consider approving the game of Dragon Bonus to be offered on Indiana riverboats on a permanent basis.

SECTION 4. EFFECTIVE DATE.

This RESOLUTION is effective immediately.

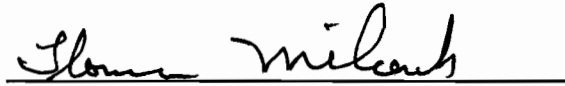
ADOPTED, THIS THE 11th DAY OF JULY, 2003:

THE INDIANA GAMING COMMISSION:

A handwritten signature in black ink, appearing to read 'D. R. Vowels', written over a horizontal line.

Donald R. Vowels, Chair

ATTEST:

A handwritten signature in black ink, appearing to read 'Thomas Milcarek', written over a horizontal line.

Thomas Milcarek, Secretary