

ORDER 2012-202
AN ORDER OF THE INDIANA GAMING COMMISSION RENEWING THE
RIVERBOAT OWNER'S LICENSE OF BLUE CHIP CASINO, LLC

In accordance with and subject to Indiana Code 4-33 and Title 68 of the Indiana Administrative Code, the Indiana Gaming Commission ("Commission") issued a Riverboat Owner's License ("license") to Blue Chip Casino, Inc., effective August 19, 1997. By Resolution 1999-36, dated November 8, 1999, the Commission approved the request of Blue Chip Casino, Inc. to form a limited liability company to be known as Blue Chip Casino, LLC ("Blue Chip") and transfer the license to Blue Chip. Pursuant to Resolution 1999-38, dated November 8, 1999, the Commission approved the application of Boyd Gaming Corporation to acquire the ownership interest of Blue Chip. The Commission has renewed the license annually since inception, most recently on September 15, 2011, which renewed the license through August 17, 2012.

On June 12, 2012, Blue Chip requested renewal of its license and submitted payment of its five thousand dollar renewal fee. On August 15, 2012, pursuant to a delegation of authority granted by the Commission on April 7, 2003 in Resolution 2003-13, the Executive Director extended the license through a date when the Commission could consider Blue Chip's request.

On March 15, 2012, by Order 2012-57, the Commission approved a modified written power of attorney identifying Maunty Collins as trustee-in-waiting for Blue Chip. Order 2012-57 stated that it would expire "upon the effectiveness of a subsequent Commission order that either: (1) addresses the renewal of Blue Chip's Casino Owner's License; or (2) modifies or withdraws the approval" of Mr. Collins. On June 18, 2012, Blue Chip indicated in writing that it desires to continue to have Mr. Collins as trustee-in-waiting.

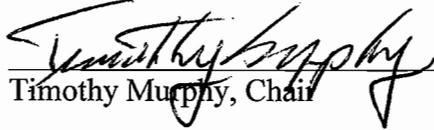
COMMISSION ACTION

Pursuant to Indiana Code section 4-33-6-12, the Commission finds that Blue Chip has substantially complied with the directives of Indiana Code 4-33 and Title 68 of the Indiana Administrative Code and is suitable to hold a license. The Commission **GRANTS** renewal of Blue Chip's license for a period of one year subject to Blue Chip maintaining its riverboat gambling operation, riverboat, hotel, and pavilion in substantial compliance with all properly applicable state and local laws, including, but not limited to, Commission regulations, resolutions, orders and/or other directives relating to the license, or to the lawful operation or conduct of riverboat gaming in Indiana. The renewal of Blue Chip's license is valid for a period of one year from August 18, 2012 through August 17, 2013.

Furthermore, the Commission **GRANTS** renewal of its approval of the written power of attorney identifying Maunty Collins as trustee-in-waiting for Blue Chip. The renewal of the Commission's approval expires upon the effectiveness of a subsequent Commission order that either: (1) addresses the renewal of Blue Chip's riverboat owner's license; or (2) modifies or withdraws the renewal of its approval as granted herein.

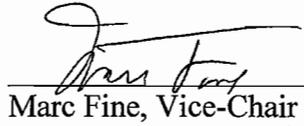
IT IS SO ORDERED THIS THE 15th DAY OF NOVEMBER, 2012.

THE INDIANA GAMING COMMISSION:



Timothy Murphy, Chair

ATTEST:



Marc Fine, Vice-Chair