

RESOLUTION 1995- 35

**A RESOLUTION CONCERNING THE REQUEST
OF NEW ALBANY LANDING COMPANY, LLC TO TRANSFER
OWNERSHIP OF THE APPLICANT TO PLAYERS INTERNATIONAL**

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. Aspen Casino Corporation ("Aspen") filed an application for a riverboat owner's license in Harrison County in the name of New Albany Landing Company, LLC ("New Albany Landing").
2. On September 29, 1995, the Commission received a letter requesting approval of a transfer of the ownership of the applicant, New Albany Landing to Players International, Inc ("Players"). Players also submitted amendments to the application filed by New Albany Landing which takes the form of a new application, and the agreement between Players and Aspen setting forth the terms of the transfer. (copy of letter attached).

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

SECTION 1. SCOPE.

This resolution applies to New Albany Landing Company, LLC.

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 AMENDMENT.

The amendment of the New Albany Landing Company, LLC application requested by Players International, wherein the ownership of the applicant will be transferred from Aspen Casino Corporation to Players International submitted on September 29, 1995, is hereby:

Granted

GRANTED OR DENIED

SECTION 4. EFFECTIVE DATE.


This RESOLUTION is effective immediately.

ADOPTED, THIS THE 17TH DAY OF OCTOBER, 1995:

THE INDIANA GAMING COMMISSION:


Alan I. Klineman, Chair

ATTEST:


Donald R. Vowels, Secretary