

RESOLUTION 1995- 44

**A RESOLUTION CONCERNING AN
EXTENSION OF THE CERTIFICATE OF
SUITABILITY ISSUED TO RISING SUN RIVERBOAT
CASINO AND RESORT, LLC ON JUNE 30, 1995**

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. The Commission issued a Certificate of Suitability to Rising Sun Riverboat Casino and Resort, LLC on June 30, 1995. The Certificate of Suitability was valid for a period of one hundred eighty (180) days.
2. Rising Sun Riverboat Casino and Resort, LLC requested an extension of the Certificate of Suitability on November 30, 1995 (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 Rising Sun Riverboat Casino and Resort, LLC.

SECTION 2. DEFINITIONS.

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

SECTION 3. EXTENSION OF CERTIFICATE OF SUITABILITY ISSUED TO RISING SUN RIVERBOAT CASINO AND RESORT, LLC.

The Certificate of Suitability issued to Rising Sun Riverboat Casino and Resort, LLC is hereby:

Extended
(Extended or Revoked)

and will remain valid until February 29, 1996.

SECTION 4. EFFECTIVE DATE.

This RESOLUTION is effective immediately.

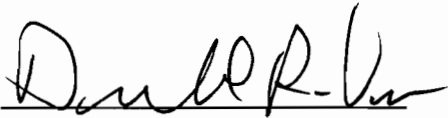
ADOPTED, THIS THE 4TH DAY OF DECEMBER, 1995:

THE INDIANA GAMING COMMISSION:



Alan I. Klineman, Chair

ATTEST:



Donald R. Vowels, Secretary