

RESOLUTION 1996- 41

**A RESOLUTION CONCERNING AN EXTENSION
OF THE CERTIFICATE OF SUITABILITY ISSUED
TO THE SHOWBOAT MARINA CASINO PARTNERSHIP
ISSUED ON JANUARY 8, 1996**

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 Showboat Marina Casino Partnership on January 8, 1996. The Certificate of Suitability is valid for a period of one hundred eighty (180) days.
2. Showboat Marina Casino Partnership requested an extension of the Certificate of Suitability on May 24, 1996 (copy of letter attached).
3. On June 3, 1996, the Commission extended the Certificate of Suitability until June 21, 1996. The extension of the Certificate of Suitability was limited to a short time in order to enable the Commission the ability to hold a hearing of this matter during the course of a regular business meeting held pursuant to 68 IAC 1-2-5.

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

SECTION 1. SCOPE.

This resolution applies to Showboat Marina Casino Partnership.

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 SHOWBOAT MARINA CASINO PARTNERSHIP.

The Certificate of Suitability issued to Showboat Marina Casino Partnership is hereby:

EXTENDED

(Extended or Revoked)

and will remain valid until January 8, 1997.

SECTION 4. EFFECTIVE DATE.

This RESOLUTION is effective immediately.

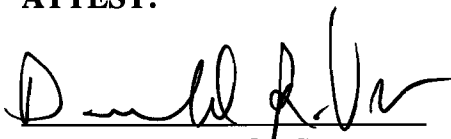
ADOPTED, THIS THE 21ST DAY OF JUNE, 1996:

THE INDIANA GAMING COMMISSION:



Alan I. Klineman, Chair

ATTEST:



Donald R. Vowels, Secretary