

RESOLUTION 1996- 61

**A RESOLUTION CONCERNING AN
EXTENSION OF THE CERTIFICATE OF
SUITABILITY ISSUED TO RDI/CAESARS RIVERBOAT
CASINO, L.L.C. ON MAY 20, 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 RDI/Caesars Riverboat Casino, L.L.C. on May 20, 1996. The Certificate of Suitability was valid for a period of one hundred eighty (180) days.
2. The Commission issued an extension of the Certificate of Suitability to RDI/Caesars Riverboat Casino, L.L.C. on November 13, 1996. That extension is to expire on February 1, 1997.
3. Due to potential adverse weather conditions, the Commission may not be able to hold a non-telephonic business meeting during the month of January, 1997. As a result, without action by the Commission, the Certificate of Suitability issued to RDI/Caesars Riverboat Casino, L.L.C. may expire prior to the time the Commission holds its next non-telephonic business meeting.

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

SECTION 1. SCOPE.

This resolution applies to RDI/Caesars Riverboat Casino, L.L.C.

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 RDI/CAESARS RIVERBOAT CASINO, L.L.C.

The Certificate of Suitability issued to RDI/Caesars Riverboat Casino, L.L.C. is hereby:

Extended

and will remain valid until the Commission reconvenes to hold a regular non-telephonic business meeting.

SECTION 4. EFFECTIVE DATE.

This RESOLUTION is effective immediately.


ADOPTED, THIS THE 17TH DAY OF DECEMBER, 1996:

THE INDIANA GAMING COMMISSION:



Alan I. Klineman, Chair

ATTEST:



Anne Bochnowski, Vice-Chair