

RESOLUTION 2000-5

A RESOLUTION CONCERNING AN EXTENSION OF THE CERTIFICATE OF SUITABILITY ISSUED TO BELTERRA RESORT (INDIANA), LLC ON SEPTEMBER 14, 1998

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 Pinnacle Gaming Development Corporation on September 14, 1998. 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 Pinnacle Gaming Development Corporation on March 29, 1999, and August 20, 1999. The August 20, 1999 extension of the Certificate of Suitability is to expire on or about March 5, 2000.
3. Pinnacle Gaming Development Corporation requested to amend the ownership structure and transfer the Certificate of Suitability to the entity of Belterra Resort (Indiana), LLC. The Commission approved the restructure and transfer of the Certificate of Suitability by Resolution 1999-37, dated November 8, 1999.
4. Belterra Resort (Indiana), LLC requested an extension of the Certificate of Suitability on January 25, 2000 (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 Belterra Resort (Indiana), 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 BELTERRA RESORT (INDIANA), LLC, FORMERLY KNOWN AS PINNACLE GAMING DEVELOPMENT CORPORATION.

The Certificate of Suitability issued to Belterra Resort (Indiana), LLC, formerly known as Pinnacle Gaming Development Corporation is hereby:

EXTENDED

Extended or Revoked

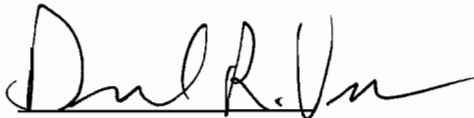
and will remain valid until July 25, 2000
(July 25, 2000)

SECTION 4. EFFECTIVE DATE.

This RESOLUTION is effective immediately.

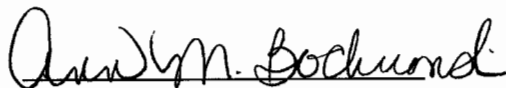
ADOPTED, THIS THE 27th DAY OF JANUARY, 2000:

THE INDIANA GAMING COMMISSION:



Donald R. Vowels, Chair

ATTEST:



Ann Bochnowski, Vice Chair