

RESOLUTION 2002-1

APPROVAL OF THE GAME OF 21+3

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. IC 4-33-2-9 and 68 IAC 10-1-1 set forth those games that are approved for use in Indiana. Both IC 4-33-2-9 and 68 IAC 10-1-1 authorize the game of Blackjack in Indiana.
2. Prime Table Games submitted the game of 21+3 for approval for play on Indiana riverboats. Gaming Laboratories International, Inc. ("GLI") reviewed the information and material submitted by Prime Table Games and found that the game of 21+3 is a variation of the traditional game of Blackjack.
3. Prime Table Games received conditional approval of the game for a period of six (6) months, pursuant to Resolution 2001-34, which was adopted by the Commission on August 23, 2001.
4. Caesars Indiana ("Caesars") sponsored 21+3 by introducing three (3) tables to its casino floor in September 2001. Caesars added a fourth (4th) table in February 2002. Caesars has indicated in writing that it wishes to continue offering the game of 21+3.

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

SECTION 1. SCOPE.

This resolution applies to all riverboat licensees and Prime Table Games.

SECTION 2. DEFINITIONS.

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

SECTION 3. APPROVAL OF THE GAME OF 21+3.

The game of 21+3 is approved for use on Indiana riverboats. All riverboats who offer the game of 21+3 must have pre-approved rules of the game and layout schematics.

SECTION 4. EFFECTIVE DATE.

This RESOLUTION is effective immediately.

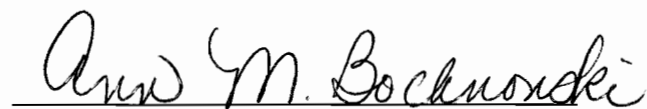
ADOPTED, THIS THE 15th DAY OF MARCH, 2002:

THE INDIANA GAMING COMMISSION:

A handwritten signature in black ink, appearing to read "Donald R. Vowels", written over a horizontal line.

Donald R. Vowels, Chair

ATTEST:

A handwritten signature in black ink, appearing to read "Ann Marie Bochnowski", written over a horizontal line.

Ann Marie Bochnowski, Vice Chair