

RESOLUTION 2002-6

A RESOLUTION CONCERNING THE RENEWAL OF THE RIVERBOAT OWNER'S LICENSE HELD BY SHOWBOAT MARINA CASINO PARTNERSHIP

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 Riverboat Owner's License to Showboat Marina Casino Partnership on April 15, 1997 to operate a riverboat casino in East Chicago, Indiana.
2. By action of the Commission on February 26, 1999, pursuant to Resolution 1999-8, Harrah's Entertainment Inc. through Harrah's Operating Company, Inc., and various wholly-owned subsidiaries (collectively referred to as "Harrah's") acquired Ninety-nine point Fifty-five percent (99.55%) of the ownership interest in Showboat Marina Casino Partnership ("SMCP"), the holder of the Indiana Riverboat Owner's License for East Chicago, Indiana.
3. Pursuant to Indiana Code 4-33-6-10(c), an owner's license expires five (5) years after the effective date of the licensure.
4. The Commission has not completed the reinvestigation of the renewal of the Riverboat Owner's License issued to SMCP and the Commission intends to hold a public hearing at the property located in East Chicago, Indiana.
5. SMCP submitted (a) the payment of a five thousand dollar (\$5,000) annual renewal fee and (b) a statement indicating its intent to continue the riverboat gambling operation more than thirty (30) days prior to the expiration of the license, and the Commission may make a preliminary finding that SMCP and Harrah's satisfies the conditions of Indiana Code 4-33.

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

SECTION 1. SCOPE.

This resolution applies to Harrah's Entertainment Inc., Harrah's Operating Company, Inc. and 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. RENEWAL OF THE RIVERBOAT OWNER'S LICENSE ISSUED TO SHOWBOAT MARINA CASINO PARTNERSHIP AND HELD BY HARRAH'S OPERATING COMPANY, INC.

The Commission hereby makes a preliminary determination that the Riverboat Owner's License issued to Showboat Marina Casino Partnership is hereby:

RENEWED
Renewed or Terminated

and will remain valid until the Commission reconvenes to hold a public hearing concerning the renewal of the Riverboat Owner's License.

SECTION 4. EFFECTIVE DATE.

This RESOLUTION is effective immediately.

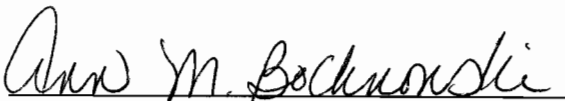
ADOPTED THIS THE 15TH DAY OF MARCH 2002.

THE INDIANA GAMING COMMISSION:



Donald R. Vowels, Chair

ATTEST:



Ann Bochnowski, Vice Chair