

RESOLUTION 2002-17

APPROVAL OF THE GAME OF BOSTON 5 STUD POKER

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 Poker in Indiana.
2. New Vision Gaming submitted the game of Boston 5 Stud Poker for approval for play on Indiana riverboats. Gaming Laboratories International, Inc. (“GLI”) reviewed the information and material submitted by New Vision Gaming and found that the game of Boston 5 Stud Poker is a variation of the traditional game of Poker.
3. New Vision Gaming received conditional approval of the game for a period of six (6) months, pursuant to Resolution 2001-38, which was adopted by the Commission on November 7, 2001.
4. Majestic Star Casino (“Majestic Star”) sponsored Boston 5 Stud Poker by introducing one (1) table to its casino floor in November 2001. Majestic Star has since added a second (2nd) table. Majestic Star has indicated in writing that it wishes to continue offering the game of Boston 5 Stud Poker.

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 New Vision Gaming.

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 BOSTON 5 STUD POKER.

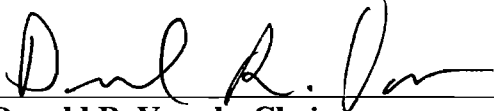
The game of Boston 5 Stud Poker is approved for use on Indiana riverboats. All riverboats who offer the game of Boston 5 Stud Poker must have pre-approved rules of the game and layout schematics.

SECTION 4. EFFECTIVE DATE.

This RESOLUTION is effective immediately.

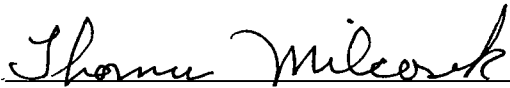
ADOPTED, THIS THE 29th DAY OF JULY, 2002:

THE INDIANA GAMING COMMISSION:



Donald R. Vowels, Chair

ATTEST:



Thomas Milcarek, Secretary