

RESOLUTION 2005-6

CONDITIONAL APPROVAL OF THE GAME OF TEXAS HOLD'EM 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. Mikohn Gaming Corp. ("Mikohn") has submitted the game of Texas Hold'em Poker and has asked that the Commission consider approving it for use in Indiana.
3. Majestic Star Casino ("Majestic Star") has advised the Commission, in writing, that it supports the game of Texas Hold'em Poker for use in Indiana, and has submitted a draft of proposed rules for the game which it purports to utilize if the game of Texas Hold'em Poker is approved.
4. Gaming Laboratories International, Inc. ("GLI") has reviewed the information and material submitted by Mikohn. GLI has forwarded its report to the Commission and has found that the game of Texas Hold'em Poker is a variation of the traditional game of 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 Mikohn.

SECTION 2. DEFINITIONS.

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

SECTION 3. CONDITIONAL APPROVAL OF THE GAME OF TEXAS HOLD'EM POKER.

The game of Texas Hold'em Poker is approved for a trial period of six (6) months for use on Indiana riverboats. During the trial period, all riverboats who offer the game of Texas Hold'em Poker must have pre-approved rules of the game and must report those

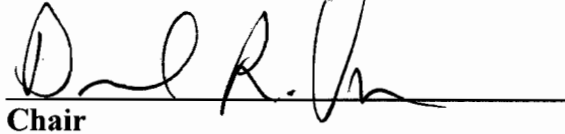
matters as directed by the Executive Director or the Executive Director's designee, which matters shall include, but are not limited to, the following information: the amount of play, the revenue generated by the game of Texas Hold'em Poker, and whether the riverboat licensee wishes to continue offering the game of Texas Hold'em Poker. The riverboat licensee must also document any customer complaints or incidents that are generated by the game of Texas Hold'em Poker and forward those reports to the Commission. At the end of the trial period, the Commission will consider approving the game of Texas Hold'em Poker to be offered on Indiana riverboats on a permanent basis.

SECTION 4. EFFECTIVE DATE.

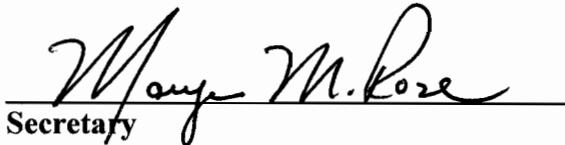
This RESOLUTION is effective immediately.

ADOPTED, THIS THE 23rd DAY OF MARCH, 2005:

THE INDIANA GAMING COMMISSION:


Chair

ATTEST:


Secretary