

**RESOLUTION 1995- 43**

**A RESOLUTION CONCERNING AN  
EXTENSION OF THE CERTIFICATE OF  
SUITABILITY ISSUED TO INDIANA GAMING  
COMPANY, L.P. ON JUNE 30, 1995**

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 Indiana Gaming Company, L.P. on June 30, 1995. The Certificate of Suitability was valid for a period of one hundred eighty (180) days.
2. Indiana Gaming Company, L.P. requested an extension of the Certificate of Suitability on November 30, 1995 (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 Indiana Gaming Company, L.P.

**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  
INDIANA GAMING COMPANY, L.P.**

The Certificate of Suitability issued to Indiana Gaming Company, L.P. is hereby:

Extended  
(Extended or Revoked)

and will remain valid until February 29, 1996.

**SECTION 4. EFFECTIVE DATE.**

This RESOLUTION is effective immediately.

**ADOPTED, THIS THE 4TH DAY OF DECEMBER, 1995:**

**THE INDIANA GAMING COMMISSION:**

A handwritten signature in black ink, appearing to read "Alan I. Klineman", written over a horizontal line.

**Alan I. Klineman, Chair**

**ATTEST:**

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

**Donald R. Vowels, Secretary**