

RESOLUTION 1996- 40

**A RESOLUTION CONCERNING AN
EXTENSION OF THE CERTIFICATE OF
SUITABILITY ISSUED TO INDIANA BLUE CHIP HOTEL
& RIVERBOAT CASINO RESORT CORP. ON APRIL 17, 1996**

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 Blue Chip Hotel & Riverboat Casino Resort Corp. on April 17, 1996. The Certificate of Suitability was valid for a period of ninety (90) days.
2. The Certificate of Suitability issued to Indiana Blue Chip Hotel & Riverboat Casino Resort Corp. will expire on or about July 16, 1996.
3. Indiana Blue Chip Hotel & Riverboat Casino Resort Corp. requested an extension of the Certificate of Suitability on June 19, 1996 (copy of letter attached).
4. The Commission is not in a position to hold a hearing on this matter during the course of its business meeting on June 21, 1996. The Commission will schedule a business meeting pursuant to 68 IAC 1-2-5 at which it can conduct a hearing on the extension of the Certificate of Suitability.

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

SECTION 1. SCOPE.

This resolution applies to Indiana Blue Chip Hotel & Riverboat Casino Resort Corp.

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 BLUE CHIP HOTEL & RIVERBOAT CASINO RESORT CORP.

The Certificate of Suitability issued to Indiana Blue Chip Hotel & Riverboat Casino Resort Corp is hereby:

Extended
(Extended or Revoked)

and will remain valid until August 21, 1996.

SECTION 4. EFFECTIVE DATE.

This RESOLUTION is effective immediately.

ADOPTED, THIS THE 21ST DAY OF JUNE, 1996

THE INDIANA GAMING COMMISSION:


Alan I. Kline, Chair

ATTEST:


Donald R. Vowels, Secretary