

RESOLUTION 2001-10

A RESOLUTION CONCERNING THE SECOND AMENDMENT TO THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF GARY AND TRUMP INDIANA, INC.

The Indiana Gaming Commission (“Commission”) adopts the following resolution pursuant to the authority granted to it under IC 4-33 and 68 IAC 1-2-6.

The following factors have been considered by the Commission:

1. On or about May 1, 1996, the City of Gary and Trump Indiana, Inc. executed a Riverboat Gaming Development Agreement.
2. On or about July 2, 1996, the City of Gary and Trump Indiana, Inc. amended the Development Agreement by and between the City of Gary and Trump Indiana, Inc.
3. The City of Gary and Trump Indiana, Inc. have subsequently agreed that a second amendment to the Riverboat Gaming Development Agreement would benefit each party to the agreement.
4. A copy of the Second Amendment to the Development Agreement is labeled Exhibit “A” attached hereto and made a part of this RESOLUTION.

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

SECTION 1. SCOPE.

This resolution applies to the City of Gary and Trump Indiana, Inc.

SECTION 2. DEFINITIONS.

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

SECTION 3. ACTION ON REQUEST FOR APPROVAL OF THE SECOND AMENDMENT TO THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF GARY AND TRUMP INDIANA, INC.

The Commission hereby:

GRANTS

GRANTS OR DENIES

the request of the City of Gary and Trump Indiana, Inc. to approve the Second Amendment to the Development Agreement by and between the City of Gary and Trump Indiana, Inc. as labeled Exhibit "A" attached hereto and made a part of this RESOLUTION. The approval of the Indiana Gaming Commission is subject to the approval of the Second Amendment to the Development Agreement by the Gary Board of Public Works, said vote to occur on February 28, 2001. Should the Gary Board of Public Works fail to approve the Second Amendment to the Development Agreement then this RESOLUTION is null and void.

SECTION 4. EFFECTIVE DATE.

This RESOLUTION is effective immediately.

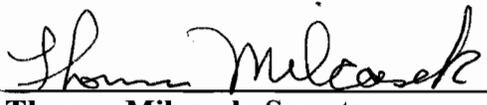
ADOPTED THIS THE 2nd DAY OF MARCH, 2001.

THE INDIANA GAMING COMMISSION:



Donald R. Vowels, Chair

ATTEST:



Thomas Milcarek, Secretary