

RESOLUTION 2001-30

A RESOLUTION CONCERNING THE REQUEST OF PDS FINANCIAL CORPORATION TO CHANGE THE NAME OF THE SUPPLIER LICENSEE

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 Commission has considered the following factors:

1. PDS Financial Corporation was issued a temporary supplier's license by the Commission in Resolution 1998-21 on August 14, 1998.
2. PDS Financial Corporation finances gaming products to Indiana riverboat licensees and purchases used electronic gaming devices and transports them to other jurisdictions where PDS holds a gaming license. PDS Financial Corporation does not manufacture any products. PDS Financial Corporation, by letter dated May 31, 2001, advised that the corporation had been renamed PDS Gaming Corporation and requested the temporary supplier's license be reissued in the name of PDS Gaming Corporation. A copy of the letter is attached to this Resolution.
3. PDS Financial Corporation has provided assurance to the Commission that no change or transfer of any ownership interest, corporate structure, or corporate officers and directors has occurred with the renaming of the company from PDS Financial Corporation to PDS Gaming Corporation.

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

SECTION 1. SCOPE.

This resolution applies to PDS Financial Corporation and PDS Gaming Corporation.

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 CHANGE IN NAMED ENTITY BY PDS FINANCIAL CORPORATION.

The Commission hereby:

GRANTS

GRANTS OR DENIES

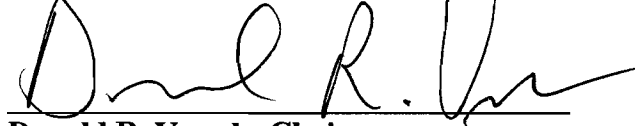
the request of PDS Financial Corporation to recognize PDS Gaming Corporation as the holder of an Indiana temporary supplier's license. All other conditions placed upon PDS Financial Corporation in Resolution 1998-21 shall remain the same and apply to PDS Gaming Corporation. The temporary supplier's license will remain valid until the date that a permanent supplier's license is issued or until the temporary supplier's license is revoked pursuant to 68 IAC 2-2.

SECTION 4. EFFECTIVE DATE.

This resolution is effective immediately.

ADOPTED THIS THE 23rd DAY OF AUGUST, 2001:

THE INDIANA GAMING COMMISSION:



Donald R. Vowels, Chair

ATTEST:



Thomas Milcarek, Secretary