

RESOLUTION 2019-256

**THE MAJESTIC STAR CASINO, LLC AND THE MAJESTIC STAR CASINO II, LLC'S
REQUEST TO MODIFY ITS LOCAL DEVELOPMENT AGREEMENT**

The Indiana Gaming Commission ("Commission"), based upon its consideration of the following factors, adopts the following resolution pursuant to the authority granted to the Commission under Ind. Code art. 4-33 and Title 68 of the Ind. Admin. Code:

1. The Commission maintains continuing jurisdiction over the local development agreement ("agreement") among casino owner's licensees The Majestic Star Casino, LLC, the Majestic Star Casino, II, LLC (collectively, "Majestic Star") and the City of Gary, Indiana. Ind. Code § 4-33-23-7.

2. The Commission also has the authority "to act concerning modifications to the agreement." Ind. Code § 4-33-23-8.

3. On October 29, 2019, Majestic Star submitted its modification request and the proposed modified agreement, which all parties have agreed to sign. The proposed agreement is conditioned upon Commission approval.

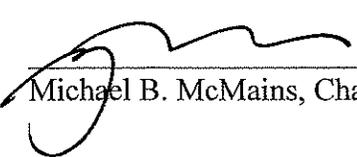
4. The Commission approves Majestic Star's approval request.

5. Pursuant to Ind. Code § 4-33-23-14, the Parties shall provide the Commission with a fully executed copy of the new development agreement within thirty (30) days following the date of this approval.

The Commission hereby **APPROVES** Majestic Star and the City of Gary, Indiana's October 29, 2019, request to modify its local development agreement.

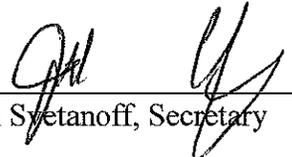
IT IS SO RESOLVED AND DIRECTED, THE 17th DAY OF DECEMBER, 2019.

THE INDIANA GAMING COMMISSION:



Michael B. McMains, Chair

ATTEST:



Joseph Svetanoff, Secretary