

BEFORE THE NEVADA GAMING COMMISSION
AND THE STATE GAMING CONTROL BOARD

In the Matter of
Bally Manufacturing Corporation
(Registration)

AMENDMENT NO. 2 TO ORDER OF REGISTRATION

THIS MATTER came on regularly for hearing before the State Gaming Control Board on December 8, 1982, and before the Nevada Gaming Commission on December 16, 1982, at Carson City, Nevada, and

THE APPLICANT having presented evidence in support of its application, and

NO PERSON having appeared in opposition to the granting of the application, and

THE BOARD AND COMMISSION having considered the evidence submitted,

IT IS HEREBY ORDERED BY THE NEVADA GAMING COMMISSION UPON THE RECOMMENDATION OF THE STATE GAMING CONTROL BOARD:

1. THAT the application of Bally Manufacturing Corporation, as amended and supplemented, for an amendment to their Order of Registration, is hereby accepted as filed.

2. THAT paragraph 5(G) of the Order of Registration heretofore issued to Bally Manufacturing Corporation by the Commission on February 22, 1979, be, and it hereby is, rescinded and the following is substituted in lieu thereof:

"5. THAT the registration of Bally Manufacturing Corporation as a publicly traded corporation be, and hereby is, expressly conditioned upon the full, faithful, and due performance and observance of each of the following conditions:

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G. That Bally Manufacturing Corporation and any of its affiliated companies shall not do business with, and shall not conduct any business with, any entity controlling, controlled by, or under common control with any person who is known by Bally Manufacturing Corporation, its officers or directors, to have been convicted of or granted immunity from a prosecution for, any crime relating to gambling, moral turpitude, or corruption of public officials; provided, however, that the Compliance Committee of Bally Manufacturing Corporation, as established by the internal reporting system, may ascertain that it is proper to do business with any such person or company provided:

(i) Five (5) years have elapsed since the grant of immunity, or the completion of sentence and/or conviction, which ever is last; and

(ii) The person or company has been rehabilitated and enjoys a good reputation in the community; and

(iii) The State Gaming Control Board has reviewed the proposed business transaction and takes no exception to Bally Manufacturing Corporation's participation in it.

(iv) The Gaming Control Board specifically

reserves the right to investigate any person that Bally proposes to do business with even though the person has been investigated and approved by the Compliance Committee of Bally Manufacturing Corporation. Any such investigation undertaken by the Gaming Control Board shall be paid for by Bally."

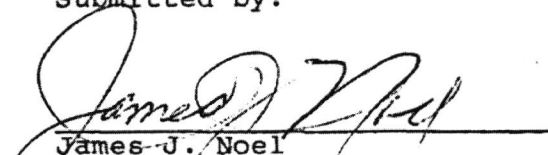
3. THAT except as modified by this Amendment No. 2 to Order of Registration and any amendments thereto or other Commission action, all other terms and conditions of the Order of Registration of Bally Manufacturing Corporation dated February 22, 1979, are reaffirmed.

ENTERED at Carson City, Nevada, this 16th day of December, 1982.

FOR THE COMMISSION:

Carl F. Dodge, Chairman

Submitted by:



James J. Noel
Deputy Chief, Investigation
Corporate Securities