

BEFORE THE NEVADA GAMING COMMISSION  
AND THE STATE GAMING CONTROL BOARD

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In the Matter of

BUFFALO WILD WINGS, INC.

(Registration) \_\_\_\_\_

ORDER OF REGISTRATION

THIS MATTER came on regularly for hearing before the State Gaming Control Board ("Board") on September 5, 2008, and before the Nevada Gaming Commission ("Commission") on September 18, 2008, at Las Vegas, Nevada; and

THE BOARD AND COMMISSION having considered all information pertinent hereto;

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

1. THAT the following applications, as amended and supplemented, have been filed:

a. The applications of Buffalo Wild Wings, Inc. for (i) registration as a publicly traded corporation and (ii) a finding of suitability as the sole shareholder of Blazin Wings, Inc.

2. THAT Buffalo Wild Wings, Inc. is registered as a publicly traded corporation and is found suitable as the sole shareholder of Blazin Wings, Inc.

3. THAT Blazin Wings, Inc. is licensed to conduct restricted gaming operations at the locations identified in the Records of the Board.

4. THAT Buffalo Wild Wings, Inc. shall establish and maintain a gaming compliance program for the purpose of, at a minimum, performing due diligence, determining the suitability of relationships with other entities and individuals, and to review and ensure compliance by Buffalo Wild Wings, Inc. and its subsidiaries and any affiliated entities, with the Nevada Gaming Control Act (the "Act"), as amended, the Commission's Regulations (the "Regulations"), as amended, and the laws and regulations of any other jurisdictions in which Buffalo Wild Wings, Inc., its subsidiaries and any affiliated entities operate. The gaming compliance program, any amendments thereto, and the members of the compliance committee, at least one such member who shall be independent and knowledgeable of the Act and Regulations, shall be administratively reviewed and approved by the Chairman of the Board or his designee. Buffalo Wild Wings, Inc. shall amend the gaming compliance program, or any element thereof, and perform such duties as may be assigned by the Chairman of the Board or his designee, related to a review of activities relevant to the continuing qualification Buffalo Wild Wings, Inc., its subsidiaries and any affiliated entities under the provisions of the Act and Regulations.

5. THAT Buffalo Wild Wings, Inc. shall fund and maintain with the Board a revolving fund in the amount of \$25,000 for the purpose of funding investigative reviews by the Board for compliance with the terms of this Order of Registration. Without limiting the foregoing, the Board shall have the right, without notice, to draw upon the funds of said account for the payment of costs and expenses incurred by the Board and its staff in the surveillance, monitoring and investigative review of all activities of Buffalo Wild Wings, Inc. and its subsidiaries, and their affiliated entities.

6. THAT pursuant to NRS 463.625, Buffalo Wild Wings, Inc. is exempted from compliance with NRS 463.585 through 463.615, inclusive, and shall instead comply with NRS 463.635 through NRS 463.645, inclusive.

7. THAT Buffalo Wild Wings, Inc. is exempted from Regulation 15 and shall instead comply with the provisions of Regulation 16.

8. THAT the Commission hereby expressly finds that the exemptions and waivers hereinabove granted are consistent with the state policy set forth in NRS 463.0129 and NRS 463.489.

ENTERED at Las Vegas, Nevada, this 18<sup>th</sup> day of September 2008.