

BEFORE THE NEVADA GAMING COMMISSION  
AND THE STATE GAMING CONTROL BOARD

In the Matter of  
HOLIDAY INNS, INC.  
(Registration)

AMENDMENT NO. 2 TO ORDER OF REGISTRATION

THIS MATTER came on regularly for hearing before the State Gaming Control Board on November 12, 1980, and before the Nevada Gaming Commission on November 20, 1980, at Las Vegas, 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 report of the Investigative Division,

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

1. THAT the application of Holiday Inns, Inc., for an amendment to its Order of Registration seeking approval to participate in foreign gaming in Atlantic City, New Jersey, is hereby accepted as filed.

2. THAT Holiday Inns, Inc. is hereby granted approval to continue its gaming operations in the State of Nevada through its affiliated companies: Holiday Inns of

Nevada, Inc., River Boat Casino, Inc., HISUB 1 Corp., Harrah's and Harrah's Club, subject to the reporting requirements and controls of the Nevada Gaming Commission as set forth in Exhibit A, which is attached to this Order and incorporated by reference herein, while participating in gaming activities in Atlantic City, New Jersey.

3. THAT except as otherwise expressly modified by this Amendment to Order of Registration, or other Commission action, all other terms and conditions of the Order of Registration, dated August 23, 1979; Amendment No. 1 to Order of Registration, dated December 17, 1979; and Amendment to Nevada Gaming Commission Order of December 17, 1979, dated February 21, 1980, are reaffirmed.

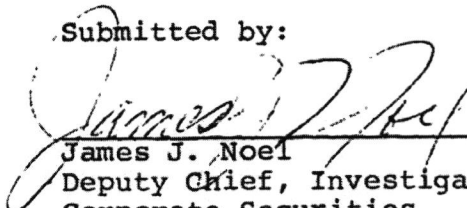
ENTERED at Las Vegas, Nevada this 20th day of November, 1980.

FOR THE COMMISSION

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Harry M. Reid, Chairman

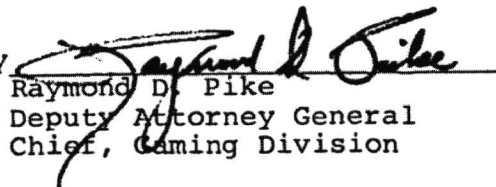
Submitted by:

  
James J. Noel  
Deputy Chief, Investigations  
Corporate Securities

APPROVED:

RICHARD BRYAN  
Attorney General

BY

  
Raymond D. Pike  
Deputy Attorney General  
Chief, Gaming Division