

DRAFT # 2

File No. SD-075

BEFORE THE NEVADA GAMING COMMISSION
AND THE STATE GAMING CONTROL BOARD

In the Matter of

THE PROMUS COMPANIES INCORPORATED
AND
EMBASSY SUITES, INC.

(Registration)

AMENDMENT NO. 2 TO ORDERS OF REGISTRATION

THIS MATTER came on specially for hearing before the State Gaming Control Board on September 25, 1990, at Las Vegas, Nevada, and regularly for hearing before the Nevada Gaming Commission on September 27, 1990, at Carson City, 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, are hereby accepted as filed:

a. The application of Harrah's Club, dba Harrah's Reno Hotel Casino, for a license to conduct off-track pari-mutuel wagering.

b. The application of The Promus Companies Incorporated and Embassy

Suites, Inc. for an amendment to their Orders of Registration.

2. THAT paragraph 5 of the Orders of Registration of The Promus Companies Incorporated and of Embassy Suites, Inc., entered on January 25, 1990, is hereby rescinded and superseded in its entirety, and the following language is substituted in lieu thereof:

"5. THAT Harrah's Club is registered as an intermediary company; is found suitable to be the sole shareholder of Holiday Casino, Inc.; is licensed as a manufacturer and distributor; that Harrah's Club, dba Harrah's Reno Hotel Casino, is licensed to conduct off-track pari-mutuel wagering and nonrestricted gaming operations, including a race book and sports pool, at 219 North Center Street, Reno; and that Harrah's Club, dba Harrah's Club Lake Tahoe Resort Casino and Bill's Lake Tahoe Casino, is licensed to conduct nonrestricted gaming operations, including a race book and sports pool, at Highway 50, Stateline."

3. THAT except as expressly modified by this Amendment No. 2 to Orders of Registration, or other Commission action, all other terms and conditions of the Orders of Registration of The Promus Companies Incorporated and Embassy

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Suites, Inc. entered on January 25, 1990, and of the Amendment No. 1 thereto entered on May 31, 1990, are hereby reaffirmed and incorporated by reference herein.

ENTERED at Carson City, Nevada, this 27th day of September, 1990.

FOR THE COMMISSION:

John F. O'Reilly, Chairman

Submitted by:

P. Gregory Giordano, Chief
Corporate Securities Division

APPROVED AS TO FORM:

BRIAN MCKAY
ATTORNEY GENERAL

By Brooke A. Neilsen
Chief Deputy Attorney General
Gaming Division