

BEFORE THE NEVADA GAMING COMMISSION
AND THE STATE GAMING CONTROL BOARD

In the Matter of
HILTON HOTELS CORPORATION
(Registration)

AMENDMENT NO. 4 TO REVISED ORDER OF REGISTRATION

THIS MATTER came on regularly for hearing before the State Gaming Control Board on November 4, 1987, and before the Nevada Gaming Commission on November 19, 1987 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, are hereby accepted as filed:

a) Hilton Hotels Corporation for a corporate reorganization, for a finding of suitability as sole stockholder of Hilton Nevada Corporation, and for an Amendment to its Revised Order of Registration;

b) Hilton Nevada Corporation for registration as an intermediary holding company and a finding of suitability as sole stockholder of Las Vegas Hilton Corporation, Flamingo Hilton Corporation and Reno Hilton Corporation;

c) Las Vegas Hilton Corporation dba Las Vegas Hilton for a nonrestricted gaming license including race book and sports pool, and for licensure as a manufacturer and distributor;

d) Flamingo Hilton Corporation dba Flamingo Hilton for a nonrestricted gaming license including sports pool, and for licensure as a manufacturer and distributor; and

e) Reno Hilton Corporation dba Reno Hilton for a nonrestricted gaming license, and for licensure as a manufacturer and distributor.

2) THAT the following paragraphs of the Hilton Hotels Corporation Revised Order of Registration and Amendments thereto are hereby rescinded: Paragraphs 3 through 5, 7 and 8 of the Hilton Hotels Corporation Revised Order of Registration dated September 18, 1986; paragraph 2 of Amendment No. 1 to Revised Order of Registration for Hilton Hotels Corporation dated November 20, 1986; paragraph 2 of Amendment No. 2 to Revised Order of Registration for Hilton Hotels Corporation dated May 21, 1987; and paragraph 2 of Amendment No. 3 to Revised Order of Registration for Hilton Hotels Corporation dated July 16, 1987.

3) THAT Hilton Hotels Corporation is found suitable as sole stockholder of Hilton Nevada Corporation.

4) THAT Hilton Nevada Corporation is registered as an intermediary holding company and found suitable as sole shareholder of Las Vegas Hilton Corporation, Flamingo Hilton Corporation and Reno Hilton Corporation.

5) THAT Las Vegas Hilton Corporation dba Las Vegas Hilton is licensed to conduct gaming operations (nonrestricted gaming, race book and sports pool) at 3000 Paradise Road, Las Vegas, and is licensed as a manufacturer and distributor.

6) THAT Flamingo Hilton Corporation dba Flamingo Hilton is licensed to