

2 BEFORE THE NEVADA GAMING COMMISSION AND  
3 THE STATE GAMING CONTROL BOARD  
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5  
6 In the Matter of  
7 HILTON HOTELS CORPORATION  
8 (Registration)  
9

10 AMENDED ORDER OF REGISTRATION  
11

12 THIS MATTER came on regularly for hearing before the  
13 State Gaming Control Board at Carson City on August 15, 1973,  
14 and before the Nevada Gaming Commission at Carson City on  
15 August 23, 1973 on the application of the Chief of Securities,  
16 and

17 THE REGISTRANT having consented to the making and  
18 entering of this Order, and

19 IN ACCORDANCE with information currently on file with  
20 the State Gaming Control Board,

21 IT IS HEREBY ORDERED BY THE NEVADA GAMING COMMISSION ON  
22 THE RECOMMENDATION OF THE STATE GAMING CONTROL BOARD:

23 1. That HILTON HOTELS CORPORATION be, and it hereby is,  
24 found suitable to a Holding Company of HILTON CASINOS, INC.,  
25 a Nevada corporation, a Corporate Licensee.

26 2. That HILTON HOTELS CORPORATION be, and it hereby is,  
27 registered as a Publicly Traded Corporation.

28 3. That, pursuant to N.R.S. 463.625,2, HILTON HOTELS  
29 CORPORATION be, and it hereby is, (i) exempted from compliance  
30 with N.R.S. 463.585 to N.R.S. 463.615, inclusive, and  
31 Regulation 15, and (ii) ordered to comply instead with N.R.S.  
32 463.635 to N.R.S. 463.641, inclusive, and Regulation 16.

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4. That this Amended Order of Registration shall be effective at 12:01, A.M., September 1, 1973.

MADE AND ENTERED AT CARSON CITY THIS 23RD DAY OF AUGUST, 1973.

FOR THE COMMISSION:

*Edward E. Bowers*  
Edward E. Bowers  
Executive Secretary

THE REGISTRANT hereby consents to the making and entering of the foregoing Amended Order of Registration.

HILTON HOTELS CORPORATION

by *John V. Lionico*  
Vice President