

BEFORE THE NEVADA GAMING COMMISSION  
AND THE STATE GAMING CONTROL BOARD

In the Matter of  
CASINO DATA SYSTEMS  
(Registration)

THIRD REVISED ORDER OF REGISTRATION

THIS MATTER came on regularly for hearing before the State Gaming Control Board ("Board") on September 1, 1999, and before the Nevada Gaming Commission ("Commission") on September 23, 1999, 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 application of Casino Data Systems has been filed for an amendment to its Second Revised Order of Registration to include a provision for a compliance committee.

2. THAT the Second Revised Order of Registration, dated March 11, 1996, is hereby amended and restated, in its entirety, by this Third Revised Order of Registration.

3. THAT Casino Data Systems is registered as a publicly traded corporation and is found suitable as the sole shareholder of CDS Gaming Company.

4. THAT Casino Data Systems is licensed as a manufacturer and distributor, subject to such conditions or limitations as may be imposed by the Commission.

5. THAT Steven Adam Weiss is found suitable as a controlling shareholder of Casino Data Systems, pursuant to NRS 463.643 and NGC Regulation 16.400.

6. THAT CDS Gaming Company is licensed as an operator of an inter-casino linked system for the purpose of conducting the game "Cool Millions" via an inter-casino linked system, pursuant to NRS 463.160, as amended by Assembly Bill 131, (Chapter 305, Statutes of Nevada 1995 pg. 756), subject to such conditions or limitations as may be imposed by the Commission.

7. THAT CDS Gaming Company shall not conduct any game, other than "Cool Millions," via an inter-casino linked system, without the prior administrative approval of the Chairman of the Board, or his designee.

8. THAT Casino Data Systems is granted approval pursuant to NGC Regulation 16.110 to make a public offering of up to 3,500,000 shares of its no par value common stock, as described in the Securities and Exchange Commission ("SEC") Form S-1 Registration Statement (SEC Registration No. 33-31114) ("Registration Statement").

9. THAT the approvals set forth in Paragraph 8 above are specifically conditioned as follows: