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FILE NO. SD 014

BEFORE THE NEVADA GAMING COMMISSION
AND THE STATE GAMING CONTROL BOARD

IN THE MATTER OF
HYATT CORPORATION

ORDER OF REGISTRATION

THIS MATTER came on regularly for hearing before the State Gaming Control Board on January 10, 1973, at Carson City and before the Nevada Gaming Commission on January 18, 1973, at Carson City, and

THE APPLICANT having presented evidence and made arguments relating to its suitability to be a publicly traded holding company of Elsinore Corporation as prayed for in its application as supplemented and amended, and

NO PERSON having appeared nor offered evidence in opposition to the granting of such application,

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

1. That the application of Hyatt Corporation to be found suitable and registered as a publicly traded holding company be, and the same hereby is, accepted as filed.

2. That Hyatt Corporation be, and it hereby is found suitable to be, and registered as, a publicly traded holding company; that Hyatt Corporation be, and it hereby is, per-

SECURITIES DIVISION
JAN 29 1973
G.C.B. CARSON CITY

1 mitted to comply with NRS 463.635 to NRS 463.641 instead of
2 NRS 463.485 to NRS 463.615, except that subsections 2, 3, 4
3 and 6 of NRS 463.485 shall be applicable to Hyatt Corporation.

4 3. That the foregoing finding of suitability and registra-
5 tion shall cease on April 1, 1973 unless, prior to said
6 date, Elsinore Corporation and Four Queens, Inc. shall merge
7 in accordance with Chapter 78 of NRS with the surviving
8 corporation being Elsinore Corporation.

9 4. That the following papers shall be executed and
10 delivered to the Board prior to the date upon which Elsinore
11 Corporation acquires the outstanding voting shares of Four
12 Queens, Inc.:

- 13 (a) Resignation of Jay A. Pritzker.
14 (b) Resignation of Robert A. Pritzker.
15 (c) Appointment and Renunciation by Jay A. Pritzker.
16 (d) Appointment and Renunciation by Robert A. Pritzker.
17 (e) Agreement and Undertaking of Meyer Goldman.
18 (f) Voting Agreement of Hugo M. Friend, Jr.
19 (g) Voting Agreement of Marvin T. Tepperman.
20 (h) Voting Agreement of Joseph J. Amoroso.
21 (i) Voting Agreement of William N. Hartauer.
22 (j) Voting Agreement of Elsinore Corporation.

23
24 ENTERED AT CARSON CITY, NEVADA, this 18th day of January,
25 1973.

26 FOR THE COMMISSION:

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28 
29 EDWARD E. BOWERS,
EXECUTIVE SECRETARY