

BEFORE THE NEVADA GAMING COMMISSION
AND THE STATE GAMING CONTROL BOARD

In the Matter of
HYATT CORPORATION
(Management Agreement)

AMENDMENT NO. 8 TO ORDER OF REGISTRATION

THIS MATTER came on regularly for hearing before the State Gaming Control Board on September 12, 1979, at Carson City, Nevada, and before the Nevada Gaming Commission on September 20, 1979, at Las Vegas, Nevada; and

THE APPLICANT having presented evidence and made arguments,
and

NO PERSON having appeared in opposition to the application,
and

The Board and Commission having considered the report of Investigations Division and the evidence presented by the applicant,

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

1. THAT the application of Hyatt Tahoe Management Corporation, to be licensed to participate in the gaming revenue of Hyatt Tahoe, Inc., be, and it hereby is, accepted as filed.

2. THAT Hyatt Corporation, a registered private intermediary holding company, be, and it hereby is, found

suitable to be the sole stockholder of Hyatt Tahoe Management Corporation.

3. THAT Hyatt Tahoe Management Corporation, be, and it hereby is, licensed to participate in the gaming revenues of Hyatt Tahoe, Inc. as per the Management Agreement, dated March 30, 1979, between Hyatt Corporation, Hyatt Tahoe Management Corporation and Hyatt Tahoe, Inc.

4. THAT the following officers and directors of Hyatt Tahoe Management Corporation are licensed in the capacities indicated:

Jay A. Pritzker	President and Director
A. N. Pritzker	Secretary and Director
Robert A. Pritzker	Director

5. That except as otherwise expressly modified by this Amendment, or other Commission action, all other terms and conditions of Amendment No. 7 to Order of Registration, dated December 15, 1978, are reaffirmed.

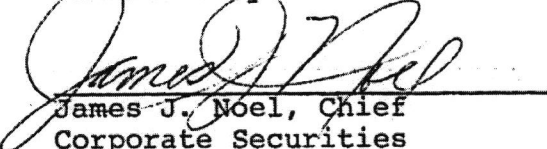
.
.
.
.
.
.
.
.
.
.
.

ENTERED at Las Vegas, Nevada this 20th day of September,
1979.

FOR THE COMMISSION


Harry M. Reid, Chairman

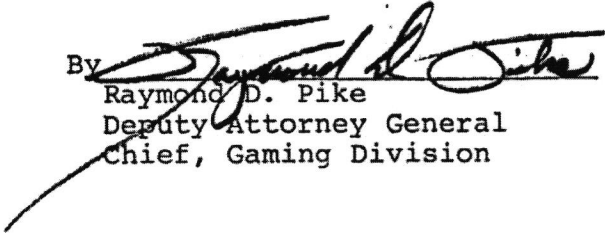
Submitted by:


James J. Noel, Chief
Corporate Securities

APPROVED:

RICHARD BRYAN
Attorney General

By


Raymond D. Pike
Deputy Attorney General
Chief, Gaming Division