

BEFORE THE NEVADA GAMING COMMISSION  
AND THE STATE GAMING CONTROL BOARD

In the Matter of  
ELSINORE CORPORATION  
(Registration)

AMENDMENT NO. 1 TO ORDER OF REGISTRATION

THIS MATTER came on regularly for hearing before the State Gaming Control Board on September 10, 1980 and before the Nevada Gaming Commission on September 18, 1980, at Las Vegas, Nevada; and

THE APPLICANTS having presented evidence in support of their applications; and

NO PERSON having appeared in opposition to the granting of the applications; and

THE BOARD and COMMISSION having considered the report of the Investigations Division of the Board, and the evidence presented by the Applicants;

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, be, and they hereby are, accepted as filed:

(a) The application of Elsinore Corporation for an amendment to its Order of Registration for a finding of suitability as the sole stockholder of ECA, Inc. and

ECB, Inc., manufacturer, and manufacturer and distributor of gaming devices.

(b) The application of ECA, Inc., for a license to manufacture gaming devices, and to operate a manufacturing facility in Reno, Nevada; and the application of ECB, Inc. for a license to manufacture and distribute gaming devices; and

(c) The applications of the officers and directors of the respective corporations heretofore identified for licensing.

2. THAT paragraph 17 of the Order of Registration of Elsinore Corporation be amended to read as follows:

THAT Elsinore Corporation is registered as a publicly traded corporation and is found suitable to own all of the outstanding stock of Four Queens, Inc., Hyatt Tahoe, Inc., ECA, Inc. and ECB, Inc.

3. THAT ECA, Inc. is hereby granted a license to manufacture gaming devices at 500 Edison Way, Reno, Nevada and the following officers and directors are licensed in the capacities indicated:

Joseph J. Amoroso	President, Secretary/Treasurer and Director
Jeanne Hood	Vice President and Assistant Secretary

4. THAT ECB, Inc. is hereby granted a license to manufacture and distribute gaming devices and the following officers and directors are licensed in the capacities indicated:

Jeanne Hood	President, Secretary/Treasurer and Director
-------------	--

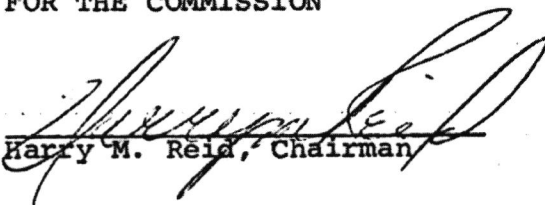
Joseph J. Amoroso

Vice President and Assistant  
Secretary

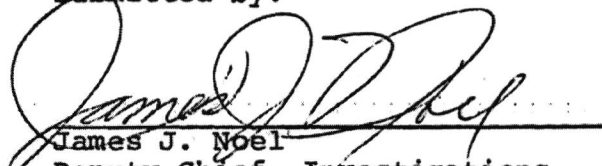
5. THAT except as otherwise expressly modified by this Amendment to Order of Registration or other commission action, all other terms and conditions of the Order of Registration dated December 15, 1978, are hereby reaffirmed and made a part of this Amendment to Order of Registration of Elsinore Corporation.

ENTERED at Las Vegas, Nevada this 18th day of  
September, 1980.

FOR THE COMMISSION

  
Harry M. Reid, Chairman

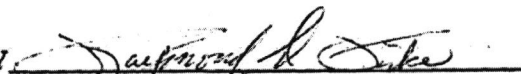
Submitted by:

  
James J. Noel  
Deputy Chief, Investigations  
Corporate Securities

APPROVED:

RICHARD BRYAN  
Attorney General

BY

  
Raymond D. Pike  
Deputy Attorney General  
Chief, Gaming Division