

(Hyatt) File No. SD-007
(Elsinore) File No. SD-025

BEFORE THE NEVADA GAMING COMMISSION
AND THE STATE GAMING CONTROL BOARD

In the Matter of
HYATT CORPORATION
AND
ELSINORE CORPORATION
(Reorganization)

AMENDMENT NO. 10 TO ORDER
OF REGISTRATION (HYATT CORPORATION)
AND AMENDMENT NO. 7 TO ORDER
OF REGISTRATION (ELSINORE CORPORATION)

THIS MATTER came on regularly for hearing before the State Gaming Control Board on January 12, 1983, and before the Nevada Gaming Commission on January 20, 1983, at Las Vegas, Nevada.

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 Investigation, Corporate Securities, 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, are hereby accepted as filed:

(a) The application of H Group Holding, Inc., to be registered as an intermediary holding company and found suitable as the sole stockholder of HCC Corporation.

(b) The application of H Group Holding, Inc., to be found suitable as the sole stockholder of HG Group, Inc.

(c) The applications to amend the Orders of Registration of Hyatt Corporation and Elsinore Corporation.

2. THAT this Amendment No. 10 to Order of Registration of Hyatt Corporation and Amendment No. 7 to Order of Registration of Elsinore Corporation and all related approvals, licenses and findings of suitability contained herein are conditioned to become effective upon the occurrence of the following events:

(a) The filing with the Chairman of the State Gaming Control Board executed documents evidencing completion of the reorganization and the ownership transfer of the corporations involved.

(b) The approval of the Chairman of the State Gaming Control Board upon final review of the transactions after the occurrence of the events set forth in (a) above.

For the purposes of this Order, the Commission hereby delegates to the Chairman of the State Gaming Control Board the authority to review the reorganization and ownership transfer, and to grant final approval or disapproval of the transactions prior to this Order becoming effective.

3. THAT if the conditions in Paragraphs 2 (a) and (b) are satisfied and the transfers of ownership are effected, the registrations and reorganization contained in this Amendment to Order of Registration are approved.

4. THAT Paragraph 4 of Amendment No. 7 to Order of Registration of Hyatt Corporation and Order of Registration of Elsinore Corporation is hereby rescinded and the following is substituted in lieu thereof:

The P.G. Trusts (also referred to as the Pritzker Family Trusts) and registered as private holding companies and found suitable to own approximately 98% of the outstanding stock of H Group Holding, Inc.

5. THAT Paragraph 4 of Amendment No. 9 to Order of Registration (Hyatt Corporation) and Amendment No. 6 to Order of Registration (Elsinore Corporation) is hereby rescinded and the following is substituted in lieu thereof:

THAT H Group Holding, Inc., is registered as a private intermediary holding company and found suitable to own all of the stock of HCC Corporation and all of the stock of HG Group, Inc., and the following officers and directors are found suitable as indicated:

Jay A. Pritzker	President, Director
Harold S. Handelsman	Vice President, Secretary, Treasurer, Director

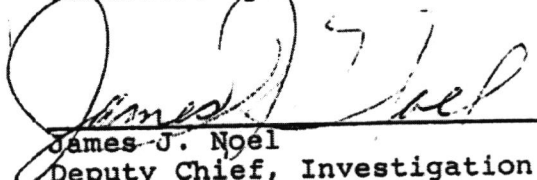
6. THAT HG Group, Inc., a wholly owned subsidiary of H Group Holding, Inc., is registered as a private intermediary holding company and is found suitable to own all of stock of HG, Inc., and the following officers and directors are found suitable in the capacities indicated:

Jay A. Pritzker	President, Director
Harold S. Handelsman	Vice President, Secretary, Treasurer, Director

7. THAT except as otherwise expressly modified by this amendment to orders of registration, or other Commission action, all other terms and conditions of Amendment No. 6 to Order of Registration of Elsinore Corporation, dated September 23, 1982 and Amendment No. 9 to Order of Registration of Hyatt Corporation, dated September 23, 1982, are hereby reaffirmed and incorporated by reference herein.

ENTERED at Las Vegas, Nevada this 20th day of January 1983.

Submitted by:



James J. Noel
Deputy Chief, Investigation
Corporate Securities

FOR THE COMMISSION:


Carl F. Dodge, Chairman

APPROVED:

BRIAN MCKAY
Attorney General

By: 
Dennis Vincent Gallagher
Deputy Attorney General
Gaming Division