

(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

(Registration)

AMENDMENT NO. 11 TO ORDER  
OF REGISTRATION OF (HYATT CORPORATION)  
AND AMENDMENT NO. 8 TO ORDER  
OF REGISTRATION (ELSINORE CORPORATION)

THIS MATTER came on regularly for hearing before the State Gaming Control Board on October 12, 1983, and before the Nevada Gaming Commission on October 20, 1983, at Carson City, 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 applications to amend the Orders of Registration of Hyatt Corporation and Elsinore Corporation.

2. THAT paragraphs 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 and 16 of Amendment No. 7 to Order of Registration of Hyatt Corporation and Order of Registration of Elsinore Corporation, and Amendment No. 8, 9 and 10 to Order of Registration of Hyatt Corporation and Amendment No. 6 and 7 to Order of Registration of Elsinore Corporation are hereby rescinded and the following is substituted in lieu thereof:

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

(b) 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 the following officers and directors are found suitable as indicated:

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

(c) That HCC Corporation is registered and found suitable as a controlling stockholder of Elsinore Corporation, owning 22% its outstanding stock, and is licensed to participate in gaming revenues of Hyatt Tahoe, Inc., per Management Agreement dated March 30, 1979, between Hyatt Tahoe Management Corporation and Hyatt Tahoe, Inc., which was assigned to HCC

Corporation in 1983, and the following officers and directors are found suitable as indicated:

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

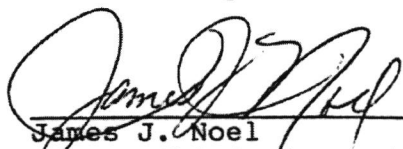
3. THAT all approvals for registration and/or licensing previously granted to HG Group, Inc.; HG, Inc; Hyatt Corporation and Hyatt Tahoe Management Corporation are hereby rescinded.

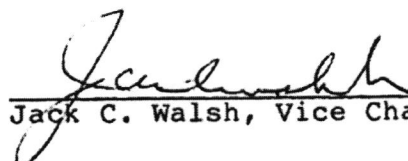
4. THAT except as expressly modified by this Amendment No. 8 to Order of Registration of Elsinore Corporation and Amendment No. 11 to Order of Registration of Hyatt Corporation, all other terms and conditions of Amendment No. 7 to Order of Registration of Hyatt Corporation and Order of Registration of Elsinore Corporation are hereby reaffirmed and incorporated by reference herein.

ENTERED at Carson City, Nevada this 20th day of October, 1983.

Submitted by:

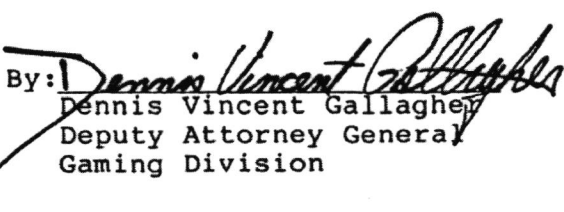
FOR THE COMMISSION

  
James J. Noel  
Deputy Chief, Investigations  
Corporate Securities

  
Jack C. Walsh, Vice Chairman

APPROVED:

BRIAN McKAY  
ATTORNEY GENERAL

By:   
Dennis Vincent Gallagher  
Deputy Attorney General  
Gaming Division