

BEFORE THE NEVADA GAMING COMMISSION AND
THE STATE GAMING CONTROL BOARD

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In the Matter of
HYATT CORPORATION
(Registration)

AMENDED ORDER OF REGISTRATION

THIS MATTER came on regularly for hearing before the State Gaming Control Board at Carson City on April 16, 1975 and before the Nevada Gaming Commission at Carson City on April 24, 1975; and

THE APPLICANTS having presented evidence and made arguments; and

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

ON THE BASIS of the evidence submitted and arguments made:

IT IS HEREBY ORDERED BY THE NEVADA GAMING COMMISSION, UPON CONSIDERATION OF THE RECOMMENDATIONS OF THE STATE GAMING CONTROL BOARD:

1. THAT the following applications, as supplemented and amended, be, and they hereby are, accepted as filed.

(a) the application of Hyatt Corporation for an amended order of registration and to be found suitable to be the sole stockholder of Hyatt Tahoe, Inc. through Elsinore Corporation.

(b) the application of Elsinore Corporation to be registered as a holding company and to be found suitable to be the sole stockholder of Hyatt Tahoe, Inc.

(c) the application of Hyatt Tahoe, Inc. for a state

1 gaming license to own and operate the Hyatt Lake Tahoe at
2 Incline Village, Country Club Drive at Lakeshore Boulevard,
3 Incline Village, Nevada.

4 (d) the following individual applications for state
5 gaming licenses in connection with Elsinore Corporation:

6 <u>Name</u>	<u>Position</u>
7 Hugo M. Friend, Jr.	Vice President and Director
8 Joseph J. Amoroso	Vice President and Director
9 Marvin T. Tepperman	Vice President, Secretary and Director
10 William Hartauer	Vice President, Treasurer and Director
11 David Hood	President and General Manager
12 James E. Garrett	Vice President and Assistant General Manager
13 Leonard D. Marxen	Controller and Assistant Treasurer

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16 (e) the following individual applications for state
17 gaming licenses in connection with Hyatt Tahoe, Inc.:

18 <u>Name</u>	<u>Position</u>
19 Hugo M. Friend, Jr.	President and Director
20 Joseph J. Amoroso	Vice President and Director
21 Marvin T. Tepperman	Vice President and Director and Secretary
22 William Hartauer	Vice President, Treasurer and Director
23 James A. Hume	Casino Manager and Key Employee

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25 2. THAT the Order of Registration of Hyatt Corporation
26 dated August 23, 1973 be, and the same hereby is, amended by
27 adding to the end of paragraph 1 thereof the following:

28 "HYATT CORPORATION be, and it hereby is,
29 found suitable to be the sole stockholder
30 of HYATT TAHOE, INC. through ELSINORE
31 CORPORATION."
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1 3. THAT Elsinore Corporation be, and it hereby is, registered
2 as a holding company and found suitable to be the sole stockholder
3 of Hyatt Tahoe, Inc. Nothing contained in this order shall be
4 construed as relieving Elsinore Corporation from any of its obligations
5 liabilities and responsibilities as a corporate licensee as owner
6 and operator of the Four Queens Casino and Hotel, Las Vegas,
7 Nevada.

8 4. THAT the applications for state gaming licenses by
9 the following individuals, in the positions indicated, as
10 officers and directors of Elsinore Corporation, a registered
11 holding company, be, and the same hereby are, approved:

<u>Name</u>	<u>Position</u>
12 Hugo M. Friend, Jr.	Vice President and Director
14 Joseph J. Amoroso	Vice President and Director
15 Marvin T. Tepperman	Vice President, Secretary and Director
16 William Hartauer	Vice President, Treasurer and Director
17 David Hood	President and General Manager
18 James E. Garrett	Vice President and Assistant General Manager
19 Leonard D. Marxen	Controller and Assistant Treasurer

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23 5. THAT the application of Hyatt Tahoe, Inc. for a state
24 gaming license as the owner and operator of Hyatt Lake Tahoe
25 at Incline Village, Country Club Drive at Lakeshore Boulevard,
26 Incline Village, Nevada, be, and the same hereby is, approved.

27 6. THAT the applications for state gaming licenses by the
28 following individuals, in the positions indicated, as officers
29 and directors of Hyatt Tahoe, Inc., a corporate licensee, be,
30 and the same hereby are, approved:

<u>Name</u>	<u>Position</u>
31 Hugo M. Friend, Jr.	President and Director

1 Joseph J. Amoroso Vice President and Director
2 Marvin T. Tepperman Vice President, Secretary and
3 Director
4 William Hartauer Vice President, Treasurer and
5 Director
6 James A. Hume Casino Manager and Key Employee

6 ENTERED AT CARSON CITY THIS 24TH DAY OF APRIL, 1975.

8 FOR THE COMMISSION:

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11 EDWARD E. BOWERS
12 Executive Secretary
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