

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 11 Director
12 David Hood	President and General Manager
13 James E. Garrett	Vice President and Assistant 14 General Manager
15 Leonard D. Marxen	Controller and Assistant Treasurer

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 22 Secretary
23 William Hartauer	Vice President, Treasurer and Director
24 James A. Hume	Casino Manager and Key Employee

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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