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BEFORE THE NEVADA GAMING COMMISSION AND  
THE STATE GAMING CONTROL BOARD

In the Matter of  
HYATT CORPORATION  
(Registration)

AMENDMENT NO. 5 TO ORDER OF REGISTRATION

THIS MATTER came on regularly for hearing before the State Gaming Control Board at Carson City on May 11, 1977 and before the Nevada Gaming Commission at Las Vegas on May 19, 1977; and

THE APPLICANT having presented evidence; and  
NO PERSON having appeared in opposition to the granting of the application:

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

1. THAT the application of HYATT CORPORATION for an amendment to its Order of Registration requiring the resignation of JAY A. PRITZKER from the Board of Directors of HYATT INTERNATIONAL CORPORATION be accepted as filed.

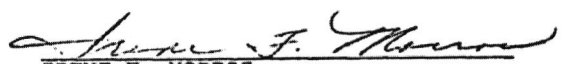
2. THAT the Order of Registration of HYATT CORPORATION dated January 18, 1973, as amended March 22, 1973, August 23, 1973, April 24, 1975, and September 23, 1976, be, and the same is hereby further amended by deleting from paragraph 4(a) of the Order of Registration of January 18, 1973, those provisions requiring the resignation of JAY A. PRITZKER, provided, however, that the remaining provisions of paragraph 4  
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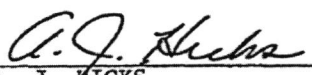
shall remain in full force and effect in accordance with  
their terms.

Entered at Las Vegas, Nevada this 19th day of May 1977.

FOR THE COMMISSION

  
IRENE F. MORROS  
Executive Secretary

ROBERT LIST  
Attorney General

By   
A. J. MICKS  
Deputy Attorney General  
Gaming Division