

BEFORE THE NEVADA GAMING COMMISSION
AND THE STATE GAMING CONTROL BOARD

In the Matter of

FITZGERALDS GAMING CORPORATION

(Registration) _____

FIFTH REVISED ORDER OF REGISTRATION

THIS MATTER came on regularly for hearing before the State Gaming Control Board ("Board") on January 10, 2001, and before the Nevada Gaming Commission ("Commission") on January, 25, 2001, at Las Vegas, Nevada; and

THE BOARD AND COMMISSION having considered all information pertinent hereto;

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

1. THAT the following application, as amended and supplemented, has been filed:
 - a. The application of Fitzgeralds Gaming Corporation for an amendment to its Fourth Revised Order of Registration, to delete reference to the approval of Jerome Hervey Turk as a shareholder and controlling shareholder.
2. THAT the Fourth Revised Order of Registration, dated December 17, 1998, is hereby amended and restated, in its entirety, by this Fifth Revised Order of Registration.
3. THAT Fitzgeralds Gaming Corporation is registered as a publicly traded corporation and is found suitable as the sole shareholder of Fitzgeralds South, Inc., and Fitzgeralds Reno, Inc.