

BEFORE THE NEVADA GAMING COMMISSION
AND THE STATE GAMING CONTROL BOARD

In the Matter of
INTERNATIONAL GAME TECHNOLOGY
(Registration)

AMENDMENT NO. 2 TO REVISED ORDER OF REGISTRATION

THIS MATTER came on regularly for hearing before the State Gaming Control Board on November 2, 1988 at Las Vegas, Nevada and before the Nevada Gaming Commission on December 1, 1988 at Carson City, 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 application of International Game Technology, as amended and supplemented, for approval to conduct foreign gaming operations in Antigua, West Indies pursuant to NRS 463.690 et seq., is hereby accepted as filed.

2) THAT paragraphs 6, 7, 8, and 9 of the International Game Technology Revised Order of Registration dated July 28, 1988 are hereby rescinded.

3) THAT International Game Technology is granted approval to participate in gaming operations in Antigua while continuing its gaming operations in the State of Nevada through its affiliated companies, IGT, Electronic Data

Technologies and EDT.

4) THAT the above granted approval is hereby conditioned as follows:

a) International Game Technology shall engage the services of an independent certified public accounting firm of good standing and reputation to perform an annual audit of King's Casino Limited for the purpose of rendering an opinion;

b) International Game Technology shall further be subject to the reporting requirements as set forth in Exhibit A, which is attached to this Amendment and incorporated by reference herein;

c) International Game Technology shall submit an annual operational and regulatory status report specifically including but not limited to: regulatory compliance, audit procedures and surveillance procedures;

d) The Board may in its sole discretion employ at International Game Technology's expense an independent accounting firm to make observations and to compile any and all reports deemed necessary by the Board and submit those reports to the Board; and

e) A system of internal control shall be adopted and modified from time to time as deemed necessary by the licensee or by the Chairman of the State Gaming Control Board.

5) THAT except as permitted by NRS 463.690(2) or paragraph 3 above, neither International Game Technology nor any person controlling, controlled by or under common control with International Game Technology shall have any involvement with gaming or pari-mutuel wagering outside the State of Nevada without first obtaining the approval of the Nevada Gaming Commission.

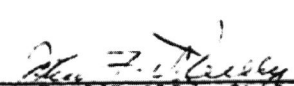
6) THAT International Game Technology shall maintain a \$10,000 revolving fund with the Board for the purpose of funding investigative reviews, conducted at the sole discretion of the Board, to confirm compliance with this Amendment.

and to monitor the gaming activities in Antigua.

7) THAT except as expressly modified by this Amendment No. 2 to Revised Order of Registration dated July 28, 1988, or other Commission action, all other terms and conditions of the Revised Order of Registration and the Amendment thereto are hereby reaffirmed and made a part of this Amendment.

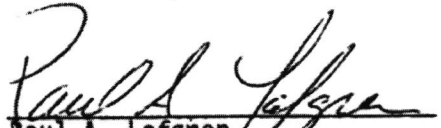
ENTERED at Carson City, Nevada this 1st day of December, 1988, nunc pro tunc.

FOR THE COMMISSION:



John F. O'Reilly, Chairman

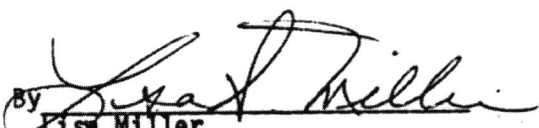
Submitted by:



Paul A. Lofgren
Acting Supervisor, Investigations
Corporate Securities

APPROVED AS TO FORM:

BRIAN MCKAY
ATTORNEY GENERAL

By 

Lisa Miller
Deputy Attorney General
Gaming Division