

BEFORE THE NEVADA GAMING COMMISSION
AND THE STATE GAMING CONTROL BOARD

In the Matter of
INTERNATIONAL GAME TECHNOLOGY
(Registration)

AMENDMENT NO. 3 TO SECOND REVISED ORDER OF REGISTRATION

THIS MATTER came on regularly for hearing before the State Gaming Control Board on November 8, 1990, and before the Nevada Gaming Commission on November 29, 1990, 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 following applications, as amended and supplemented, are hereby accepted as filed:
 - a. The applications of International Game Technology for a finding of suitability as the sole shareholder of the preferred stock of CMS-International and for an amendment to its Second Revised Order of Registration to reflect a corporate restructuring of CMS-International and Silver Club, dba Silver Club;
 - b. The applications of CMS-International for approval to issue

4,999,900 shares of common stock and 50,000 shares of preferred stock; for approval to acquire 450 shares of common stock of Silver Club, dba Silver Club; for approval to place restrictions on the transfer of its common and preferred stock and to enter into an agreement not to encumber its common stock; for approval to issue options to acquire up to 780,000 shares of its common stock under Incentive Stock Option Agreements and to issue 780,000 shares of common stock upon the exercise of such options; and for approval to issue additional shares of preferred stock as pay-in-kind dividends on its preferred stock; and

c. The applications of Edward G. Stevenson, Wayne A. Currie, and E. Patrick Crofts for findings of suitability as shareholders of common stock of CMS-International and for approval to exercise options to acquire up to 260,000 shares each of common stock of CMS-International under Incentive Stock Option Agreements.

2. THAT paragraph 3 of the Second Revised Order of Registration of International Game Technology entered on December 21, 1989, is hereby rescinded and superseded in its entirety, and the following language is hereby substituted in lieu thereof:

"3. THAT International Game Technology is registered as a publicly traded corporation and found suitable as the sole shareholder of the common stock of IGT and of the Series A preferred stock of CMS-International, and as a controlling shareholder of the common stock of CMS-International and Electronic Data Technologies."

3. THAT paragraph 6 of the Second Revised Order of Registration of International Game Technology entered on December 21, 1989, is hereby rescinded and superseded in its entirety, and the following language is hereby substituted