

BEFORE THE NEVADA GAMING COMMISSION  
AND THE STATE GAMING CONTROL BOARD

\_\_\_\_\_  
In the Matter of

INTERNATIONAL GAME TECHNOLOGY

(Registration) \_\_\_\_\_

NINTH REVISED ORDER OF REGISTRATION

THIS MATTER came on specially for hearing before the State Gaming Control Board ("Board") on May 15, 1997, and before the Nevada Gaming Commission ("Commission") on May, 22, 1997, 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 the applications of International Game Technology for an amendment to its Order of Registration and for approval to place restrictions upon the transfer of, and enter into agreements not to encumber, the equity securities of IGT in conjunction with a Credit Facility have been filed.

2. THAT the Eighth Revised Order of Registration of International Game Technology, dated January 25, 1995, is hereby amended and restated, in its entirety, as this Ninth Revised Order of Registration.

3. THAT International Game Technology is registered as a publicly traded corporation and found suitable as the sole stockholder of the common stock of IGT.

4. THAT IGT is licensed as a manufacturer and distributor, and as an operator of a slot machine route, subject to such conditions or limitations as may be imposed by the Commission, and that IGT, db at Reno Cannon International Airport, is licensed to conduct nonrestricted gaming operations (slot machines only) at 2000 East Plumb Lane, Reno, subject to such conditions or limitations as may be imposed by the Commission.

5. THAT International Game Technology shall establish and maintain an Internal Reporting System to be administratively approved by the Board.

6. THAT International Game Technology is hereby granted approval to acquire and hold warrants to purchase up to 5.00% of the total outstanding shares of CMS-International common stock pursuant to that certain Stock Purchase and Redemption Agreement, dated December 4, 1992, between International Game Technology and Golden Eagle Casinos International (currently known as Summit Casinos-Nevada, Inc.)

7. THAT in conjunction with the up to \$250,000,000 Senior Unsecured Revolving Credit Facility, International Game Technology is granted approval to place restrictions upon the transfer of, and enter into agreements not to encumber, the equity securities of IGT.

8. THAT pursuant to NRS 463.625, International Game Technology is exempted from compliance with NRS 463.585 through NRS 463.615, inclusive, and shall instead comply with NRS 463.635 through NRS 463.645, inclusive.

9. THAT International Game Technology is exempted from NGC Regulation 15 and shall instead comply with NGC Regulation 16.

10. THAT International Game Technology shall fund and maintain with the Board a revolving fund in the amount of \$10,000 for the purpose of funding investigative reviews by the Board for compliance with the provisions of this Ninth Revised Order of Registration. Without limiting the foregoing, the Board shall have the right, without notice, to draw upon the funds of said account for the payment of costs and expenses incurred by the Board and its staff in the

surveillance, monitoring and investigative review of all activities of International Game Technology, IGT, and their affiliated companies.

11. THAT the Commission hereby expressly finds that the exemptions granted hereinabove are consistent with the State policy set forth in NRS 463.0129 and NRS 463.489.

ENTERED at Las Vegas, Nevada, this 22<sup>nd</sup> day of May 1997.