

BEFORE THE NEVADA GAMING COMMISSION
AND THE STATE GAMING CONTROL BOARD

In the Matter of
INTERNATIONAL GAME TECHNOLOGY
(Registration)

ORDER OF REGISTRATION

THIS MATTER came on regularly for hearing before the State Gaming Control Board on August 11, 1981, and before the Nevada Gaming Commission on August 20, 1981, at Carson City, Nevada, and

THE APPLICANT having presented evidence in support of its application, and

NO PERSON having appeared in opposition to the granting of the application, and

THE BOARD AND COMMISSION having considered the report of Investigations, Corporate Securities,

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, to be registered as a publicly traded corporation and found suitable as the sole stockholder of IGT, a licensed manufacturer, distributor and slot route operator, is hereby accepted as filed.

2. THAT International Game Technology is hereby registered as a publicly traded corporation and found suitable to be the sole stockholder of IGT, and that the following officers, directors and stockholders of International Game Technology are found suitable in the capacities indicated:

William S. Redd - Chairman of the Board, Chief Executive Officer, Director and a Controlling Stockholder

John George Drews - President and Director

Roger H. Elton - Director

Testamentary Trust Under the Will of Ivy Lee Redd
A Controlling Stockholder
W. S. Redd - Trustee
Roger H. Elton - Special Trustee

3. THAT IGT is hereby granted a license as a manufacturer, distributor and slot route operator, and that the following officers and directors are licensed in the capacities indicated:

William S. Redd - Chairman of the Board and Director

John George Drews - President and Director

Roger H. Elton - Director

4. THAT pursuant to NRS 463.625(2), International Game Technology is hereby exempted from compliance with NRS 463.585 (1), (2), (5), (6), and (7), and NRS 463.595 through NRS 463.615, inclusive, and shall instead comply with NRS 463.635 through 463.645, inclusive.

5. THAT International Game Technology is hereby exempt from Reg. 15, except for the provisions of Reg. 15.585.3-1, Reg. 15.585.3-2 and Reg. 15.585.4-1, and shall instead comply with Reg. 16.