

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.

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

7. THAT any offer for the sale of a security, as defined by Reg. 15.482-8, by any affiliated company of IGT, either by a public offering or a private placement, shall not become effective without the prior approval of the Nevada Gaming Commission.

8. THAT this Order of Registration shall become effective upon the sale to the Underwriters of International Game Technology's public offering approved by this Commission in its Order of July 23, 1981. If this Order of Registration does not become effective prior to October 23, 1981, this approval is withdrawn.

9. THAT the Commission hereby expressly finds that the exemptions hereinabove granted are consistent with the State policy set forth in NRS 463.130 and NRS 463.489(2).

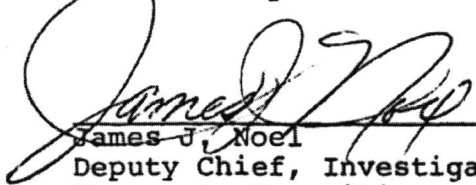
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ENTERED at Carson City, Nevada this 20th day of August,
1981.

FOR THE COMMISSION:



Carl F. Dodge, Chairman

Submitted by:


James J. Noel
Deputy Chief, Investigations
Corporate Securities

APPROVED:

RICHARD BRYAN
Attorney General

By 
Claudia K. Cormier
Deputy Attorney General
Gaming Division