

BEFORE THE NEVADA GAMING COMMISSION  
AND THE STATE GAMING CONTROL BOARD

In the Matter of  
JACKPOT ENTERPRISES, INC.  
(Registration)

AMENDMENT NO. 2 TO REVISED ORDER OF REGISTRATION

THIS MATTER came on regularly for hearing before the State Gaming Control Board on October 11, 1989, and before the Nevada Gaming Commission on October 26, 1989, 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 application of Jackpot City, Inc., dba The Nugget, for a nonrestricted gaming license.
  - b. The application of Jackpot Enterprises, Inc. for a finding of suitability as a shareholder of 500 shares of common stock of Jackpot City, Inc., and for an amendment to its Revised Order of Registration.
2. THAT paragraph 3 of the Revised Order of Registration of Jackpot

Enterprises, Inc. entered on May 25, 1988, is hereby rescinded and superseded in its entirety, and the following language is hereby substituted in lieu thereof:

"3. THAT Jackpot Enterprises, Inc. is registered as a publicly traded corporation; found suitable to be the sole shareholder of Cardivan Company, Corral United, Inc. and Corral Coin, Inc.; and found suitable to be a shareholder of 500 shares of common stock of Jackpot City, Inc."

3. THAT the Revised Order of Registration of Jackpot Enterprises, Inc. entered on May 25, 1988, is hereby amended by adding thereto a new paragraph setting forth the following:

"THAT Jackpot City, Inc., dba The Nugget, is hereby licensed to conduct nonrestricted gaming operations at 231-233 North Virginia Street, Reno, with the express condition that no live games may be added at such location without the prior approval of the Nevada Gaming Commission."

4. THAT except as expressly modified by this Amendment No.2 to Revised Order of Registration, or other Commission action, all other terms and conditions

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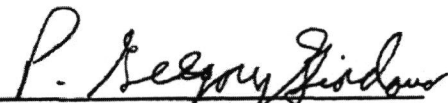
of the Revised Order of Registration of Jackpot Enterprises, Inc. entered on May 25, 1988, and Amendment No. 1 thereto entered on September 28, 1989, are hereby reaffirmed and incorporated by reference herein.

ENTERED at Carson City, Nevada, this 26th day of October, 1989.

FOR THE COMMISSION:

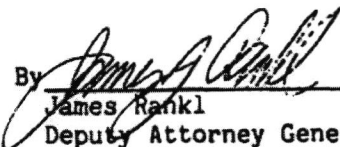
  
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John P. O'Reilly, Chairman

Submitted by:

  
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P. Gregory Giordano  
Chief, Corporate Securities

APPROVED AS TO FORM:

BRIAN McKAY  
ATTORNEY GENERAL

By   
\_\_\_\_\_  
James Rankl  
Deputy Attorney General  
Gaming Division