

BEFORE THE NEVADA GAMING COMMISSION
AND THE STATE GAMING CONTROL BOARD

In the Matter of

THE MAJESTIC STAR CASINO, LLC
and MAJESTIC INVESTOR
HOLDINGS, LLC

(Registration) _____

ORDER TERMINATING REGISTRATION

THIS MATTER came on regularly for hearing before the State Gaming Control Board (“Board”) on December 3, 2003, and before the Nevada Gaming Commission (“Commission”) on December 18, 2003, 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 applications of The Majestic Star Casino, LLC and Majestic Investor Holdings, LLC for termination of the terms and conditions of their Revised Order of Registration, and for termination of their registration as publicly traded corporations has been filed.

2. THAT the terms and conditions of the Revised Order of Registration of The Majestic Star Casino, LLC and Majestic Investor Holdings, LLC are hereby terminated and the registration of The Majestic Star Casino, LLC and Majestic Investor Holdings, LLC as a publicly traded corporations is hereby terminated.

3. THAT this Order Terminating Registration shall become effective upon the completion of the assignment of Barden Nevada Gaming, LLC from Majestic Investor Holdings, LLC to Barden Development, Inc., pursuant to the Assignment of Membership Interest by and among Barden Development, Inc. and Majestic Investor Holdings, Inc. If the assignment is not completed by June 19, 2004, unless administratively extended by the Chairman of the Board or his designee, then this Order Terminating Registration shall be rendered null and void and shall not become effective and the Revised Order of Registration of The Majestic Star Casino, LLC and Majestic Investor Holdings, LLC shall remain effective.

ENTERED at Carson City, Nevada, this 18th day of December 2003.