

BEFORE THE NEVADA GAMING COMMISSION
AND THE STATE GAMING CONTROL BOARD

In the Matter of
CIRCUS CIRCUS 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 May 25, 1990, and before the Nevada Gaming Commission on May 31, 1990, 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 following applications, as amended and supplemented, are hereby accepted as filed:

a. The application of New Castle Corp., dba Excalibur Hotel and Casino, for a nonrestricted gaming license, including a race book and sports pool.

b. The application of Circus Circus Enterprises, Inc. for a finding of suitability as the sole shareholder of New Castle Corp. and for an amendment to its Revised Order of Registration.

2. THAT paragraph 3 of the Revised Order of Registration of Circus Circus Enterprises, Inc. entered on August 20, 1987, is hereby rescinded and superseded in its entirety, and the following language is hereby substituted in lieu thereof:

"3. THAT Circus Circus Enterprises, Inc. is registered as a publicly traded corporation and found suitable as the sole shareholder of Circus Circus Casinos, Inc., Slots-A-Fun, Inc., Edgewater Hotel Corporation, Colorado Belle Corp., and New Castle Corp."

3. THAT paragraph 13 of the Revised Order of Registration of Circus Circus Enterprises, Inc. entered on August 20, 1987, is hereby rescinded and superseded in its entirety, and the following language is hereby substituted in lieu thereof:

"13. THAT Circus Circus Enterprises, Inc. shall fund and maintain with the State Gaming Control Board a revolving fund in the amount of \$10,000 for the purpose of funding investigative reviews by the Board for compliance with the terms of this Revised Order of Registration, as amended. 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 reviews of all activities, including public offerings, of Circus Circus Enterprises, Inc., Circus Circus Casinos, Inc., Slots-A-Fun, Inc., Edgewater Hotel Corporation, Colorado Belle Corp. and New Castle Corp., and their affiliated companies, which relate to any of the terms of this Revised Order of Registration, as amended."

4. THAT the Revised Order of Registration of Circus Circus Enterprises, Inc. entered on August 20, 1987, is hereby amended by adding thereto a new