

08-03-93  
1964

File No. SD-056

BEFORE THE NEVADA GAMING COMMISSION  
AND THE STATE GAMING CONTROL BOARD

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

SECOND REVISED ORDER OF REGISTRATION

THIS MATTER came on regularly for hearing before the State Gaming Control Board ("Board") on March 3, 1993, and before the Nevada Gaming Commission ("Commission") on March 25, 1993, 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, have been filed:
  - a. The application of Circus Circus Casinos, Inc., dba Circus Circus Hotel & Casino-Reno, for the addition of a race book; and
  - b. The application of Circus Circus Enterprises, Inc. for an amendment to its Order of Registration.
2. THAT the Revised Order of Registration of Circus Circus Enterprises, Inc. dated August 20, 1987, and the First and Second Amendments thereto dated

September 21, 1988, and May 31, 1990, respectively, are hereby consolidated and incorporated into, and updated by, this Second Revised Order of Registration.

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 Corp., Colorado Belle Corp., and New Castle Corp.

4. THAT Circus Circus Casinos, Inc., dba Circus Circus Hotel & Casino-Reno, is licensed to conduct nonrestricted gaming operations, including a race book and sports pool, at 500 North Sierra Street, Reno.

5. THAT Circus Circus Casinos, Inc., dba Circus Circus Hotel & Casino-Las Vegas, is licensed to conduct nonrestricted gaming operations, including a race book and sports pool, at 2880 South Las Vegas Boulevard, Las Vegas.

6. THAT Circus Circus Casinos, Inc., dba Silver City Casino, is licensed to conduct nonrestricted gaming operations at 3001 South Las Vegas Boulevard, Las Vegas.

7. THAT Slots-A-Fun, Inc., dba Slots-A-Fun, is licensed to conduct nonrestricted gaming operations at 2890 South Las Vegas Boulevard, Las Vegas.

8. THAT Edgewater Hotel Corp., dba Edgewater Hotel & Casino, is licensed to conduct nonrestricted gaming operations, including a race book and sports pool, at 2020 Casino Drive, Laughlin.

9. THAT Colorado Belle Corp., dba Colorado Belle Hotel & Casino, is licensed to conduct nonrestricted gaming operations, including a sports pool, at 2100 Casino Drive, Laughlin.

10. THAT New Castle Corp., dba Excalibur Hotel and Casino, is licensed to

conduct nonrestricted gaming operations, including a race book and sports pool, at 3850 South Las Vegas Boulevard, Las Vegas.

11. THAT except as permitted by NRS 463.680, et seq., and the regulations promulgated thereunder, neither Circus Circus Enterprises, Inc., nor any person controlling, controlled by or under common control with Circus Circus Enterprises, Inc., shall have any involvement with gaming or pari-mutuel wagering outside the State of Nevada without first obtaining the approval of the Commission.

12. THAT pursuant to NRS 463.625, Circus Circus Enterprises, Inc. is exempted from compliance with NRS 463.585 through NRS 463.615, inclusive, and shall instead comply with NRS 463.635 through NRS 463.645, inclusive.

13. THAT Circus Circus Enterprises, Inc. is exempted from NGC Regulation 15 and shall instead comply with NGC Regulation 16.

14. THAT all equity securities of Circus Circus Enterprises, Inc., issued after September 22, 1983, shall bear a statement which shall be substantially as follows:

"Beneficial owners of the voting securities issued by this corporation are subject to the regulatory provisions of the Nevada Gaming Control Act (NRS 463.010, et seq.) and the regulations of the Nevada Gaming Commission. If at any time the Nevada Gaming Commission finds a beneficial owner of such securities to be unsuitable to hold such securities, the beneficial owner must dispose of the securities. The laws and gaming regulations of the State of Nevada restrict the rights of a beneficial owner under certain circumstances (1) to receive

any dividend or interest upon such securities, or (ii) to exercise directly or indirectly any voting rights conferred by such securities, or (iii) to receive any remuneration in any form from the corporation for services rendered or otherwise."

15. THAT Circus Circus Enterprises, Inc. shall fund and maintain with the 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 and provisions of this Second Revised Order of Registration. 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 review of all activities, including public offerings, of Circus Circus Enterprises, Inc., Circus Circus Casinos, Inc., Slots-A-Fun, Inc., Edgewater Hotel Corp., Colorado Belle Corp., and New Castle Corp., and their affiliated companies, which relate to any of the terms and provisions of this Second Revised Order of Registration.


16. THAT the Commission hereby expressly finds that the exemptions

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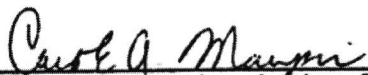
granted hereinabove are consistent with the State policy set forth in NRS  
463.0129 and NRS 463.489.

ENTERED at Las Vegas, Nevada, this 25th day of March, 1993.

FOR THE COMMISSION:

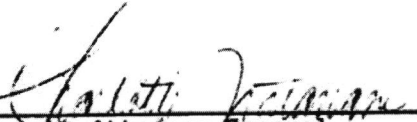
  
Bill Curran, Chairman

Submitted by:

  
Carole A. Maupin, Acting Supervisor  
Corporate Securities Division

APPROVED AS TO FORM:

FRANKIE SUE DEL PAPA  
ATTORNEY GENERAL

By   
Deputy Attorney General  
Gaming Division