

BEFORE THE NEVADA GAMING COMMISSION  
AND THE STATE GAMING CONTROL BOARD

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In the Matter of

MGM GRAND, INC.

(Registration) \_\_\_\_\_

AMENDMENT NO. 1 TO REVISED ORDER OF REGISTRATION

THIS MATTER came on regularly for hearing before the State Gaming Control Board ("Board") on April 7, 1993, and before the Nevada Gaming Commission ("Commission") on April 22, 1993, 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 application of the MGM Grand, Inc. for an amendment to its Order of Registration, as amended and supplemented, has been filed.

2. THAT paragraph 6 of the Revised Order of Registration of MGM Grand, Inc. entered on December 19, 1991, is hereby rescinded and superseded in its entirety, and the following language is substituted in lieu thereof:

"6. THAT MGM Dist., Inc., formerly known as MGM Desert Inn, Inc., is licensed as a manufacturer and distributor of gaming devices, subject to the condition that said license is limited to the distribution of slot machines made pursuant to the Slot Machine Lease agreement by and between MGM Desert Inn, Inc. and D.I. Sub II, Inc., dated November 25,

1991, and provided that any amendments or modifications of said lease agreement must receive the prior administrative approval of the Chairman of the State Gaming Control Board or his designee; and to the manufacture and distribution of the MGM Coinless Slot Machine System to MGM Dist., Inc.'s affiliated companies or to Stars' Desert Inn Hotel and Country Club, Inc. and its affiliated companies."

3. THAT except as expressly modified by Amendment No. 1 to the Revised Order of Registration, or other Commission action, all other terms and conditions of the Revised Order of Registration at MGM Grand, Inc. are hereby reaffirmed and incorporated by reference herein.

ENTERED at Carson City, Nevada this 22<sup>nd</sup> day of April 1993.