

File No. SD-068

BEFORE THE NEVADA GAMING COMMISSION
AND THE STATE GAMING CONTROL BOARD

In the Matter of

MGM GRAND, INC.

(Registration)

AMENDMENT NO. 1 TO ORDER OF REGISTRATION

THIS MATTER came on regularly for hearing before the State Gaming Control Board on January 11, 1989, and before the Nevada Gaming Commission on January 18, 1989 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 application of MGM Desert Inn, Inc. dba Desert Inn Hotel and Casino for addition of a race book and sports pool is hereby accepted as filed.

2) THAT paragraph 4 to the MGM Grand Inc. Order of Registration dated January 21, 1988 is rescinded and the following is substituted in lieu thereof:

THAT MGM Desert Inn, Inc. dba Desert Inn Hotel and Casino is licensed to conduct gaming operations (nonrestricted gaming, race book and sports pool) at 3145 Las Vegas Boulevard South, Las Vegas.

3) THAT except as expressly modified by this Amendment to Order, or

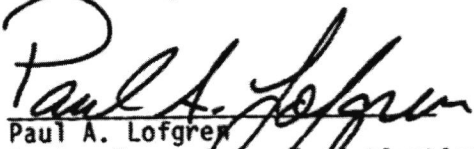
other Commission action, all other terms and conditions of the Order of Registration dated January 21, 1988 are hereby reaffirmed and made a part of this Amendment.

ENTERED at Las Vegas, Nevada this 18th day of January 1989, nunc pro tunc.

FOR THE COMMISSION:

John F. O'Reilly, Chairman

Submitted by:


Paul A. Lofgren
Acting Supervisor, Investigations
Corporate Securities

APPROVED AS TO FORM:

BRIAN MCKAY
ATTORNEY GENERAL

By

Georganne Bradley
Deputy Attorney General
Gaming Division