

BEFORE THE NEVADA GAMING COMMISSION
AND THE STATE GAMING CONTROL BOARD

In the Matter of

MGM GRAND, INC.

(Registration)

AMENDMENT NO. 3 TO ORDER OF REGISTRATION

THIS MATTER came on specially for hearing before the State Gaming Control Board on September 25, 1990, at Las Vegas, Nevada, and regularly for hearing before the Nevada Gaming Commission on September 27, 1990, 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 following applications, as amended and supplemented, are hereby accepted as filed:

a. The application of MGM Desert Inn, Inc., dba Desert Inn Hotel and Casino, for a license to conduct off-track pari-mutuel wagering.

b. The application of MGM Grand, Inc. for an amendment to its Order of Registration.

2. THAT paragraph 4 of the Order of Registration of MGM Grand, Inc. entered on January 21, 1988, as amended by paragraph 2 of the Amendment No. 1 to Order of Registration entered on January 18, 1989, is hereby rescinded and superseded in its entirety, and the following language is substituted in lieu thereof:

"4. THAT MGM Desert Inn, Inc., dba Desert Inn Hotel & Casino, is licensed to conduct off-track pari-mutuel wagering and nonrestricted gaming operations, including a race book and sports pool, at 3145 Las Vegas Boulevard South, Las Vegas."

3. THAT except as expressly modified by this Amendment No. 3 to Order of Registration, or other Commission action, all other terms and conditions of the Order of Registration of MGM Grand, Inc. entered on January 21, 1988, and

.
.
.
.
.
.
.
.
.
.
.
.
.
.
.

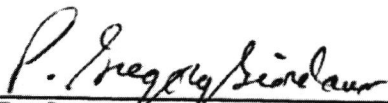
Amendments Nos. 1 and 2 thereto entered on January 18, 1989, and December 21, 1989, respectively, are hereby reaffirmed and incorporated by reference herein.

ENTERED at Carson City, Nevada, this 27th day of September, 1990.

FOR THE COMMISSION:

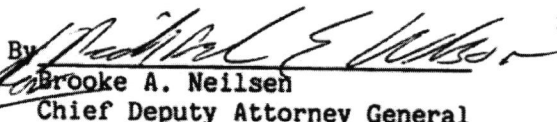

John F. O'Reilly, Chairman

Submitted by:


P. Gregory Giordano, Chief
Corporate Securities Division

APPROVED AS TO FORM:

BRIAN McKAY
ATTORNEY GENERAL

By 
Brooke A. Neilsen
Chief Deputy Attorney General
Gaming Division