

BEFORE THE NEVADA GAMING COMMISSION
AND THE STATE GAMING CONTROL BOARD

In the Matter of

MIKOHN GAMING CORPORATION

(Registration)_____

REVISED ORDER OF REGISTRATION

THIS MATTER came on regularly for hearing before the State Gaming Control Board ("Board") on January 10, 1996, and before the Nevada Gaming Commission ("Commission") on January 25, 1996, 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 applications of Mikohn Gaming Corporation for an amendment to its Order of Registration and for a finding of suitability as the sole stockholder of Mikohn Nevada; and,

b. The applications of Mikohn Nevada for licensure as a manufacturer, distributor and operator of a slot machine route.

2. THAT Mikohn Gaming Corporation is registered as a publicly traded corporation and is found suitable as the sole stockholder of Mikohn Nevada.

3. THAT Mikohn Nevada is licensed as a manufacturer, distributor and operator of a slot machine route, subject to such conditions or limitations as may be imposed by the Commission.

4. THAT David John Thompson, Dennis Allen Garcia, Bruce Edgar Peterson and Terrance William Oliver are each found suitable, pursuant to NGC Regulation 16.400, as a controlling stockholder of Mikohn Gaming Corporation.

5. THAT the contract by and between Progressive Games, Inc. and Mikohn Gaming Corporation, dated September 21, 1993, as amended on March 31, 1995, shall not be further amended or modified without the prior administrative approval of the Chairman of the Gaming Control Board, or his designee.

6. THAT Mikohn Gaming Corporation shall establish and maintain a gaming compliance program plan for the purpose of, at a minimum, performing due diligence, determining the suitability of relationships with other entities and individuals, and to review and ensure the compliance of Mikohn Gaming Corporation, its subsidiaries and any affiliated entities with the Nevada Gaming Control Act, as amended, and the Commission's Regulations, as amended. The gaming compliance program plan, any amendments thereto, and the members of the compliance committee shall be administratively reviewed and approved by the Chairman of the Board, or his designee.

7. THAT Mikohn Gaming Corporation 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 of this 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 of Mikohn Gaming Corporation, its subsidiaries and any affiliated entities.

8. THAT, pursuant to NRS 463.625, Mikohn Gaming Corporation 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.

9. THAT Mikohn Gaming Corporation is exempted from NGC Regulation 15 and shall instead comply with provisions of NGC Regulation 16.

10. THAT the Commission hereby expressly finds that the exemptions herein granted 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 January 1996.