

BEFORE THE NEVADA GAMING COMMISSION  
AND THE STATE GAMING CONTROL BOARD

In the Matter of  
SCOTT CORPORATION  
(Registration)

AMENDMENT NO. 3 TO ORDER OF REGISTRATION

THIS MATTER came on regularly for hearing before the State Gaming Control Board on July 16, 1980, and before the Nevada Gaming Commission on July 24, 1980, in Carson City, Nevada, in conjunction with the application of Union Pacific to be registered as a publicly traded corporation, and the applications of Upland Industries Corporation, Union Pacific Land Resources Corporation and Scott Development Corporation for registration as intermediary holding companies, and the gaming licensees, Scott Plaza, Inc. and Scott Mizpah, Inc., and

THE BOARD and COMMISSION having considered the reports of Investigations, Investigations-Corporate Securities and evidence presented in the application of Union Pacific Corporation,

IT IS HEREBY ORDERED BY THE NEVADA GAMING COMMISSION UPON THE RECOMMENDATION OF THE STATE GAMING CONTROL BOARD:

1. THAT the Order of Registration of Scott Corporation, dated November 20, 1975, be, and it hereby is, rescinded.
2. THAT the Amended Order of Registration of Scott

Corporation entered on August 26, 1976 be, and it hereby is, rescinded.

3. THAT Amendment No. 2 to Order of Registration of Scott Corporation be, and it hereby is, reaffirmed except for paragraph 7 which is hereby rescinded.

4. THAT Scott Corporation be, and it hereby is, registered as a publicly traded corporation and found suitable to own 1200 shares (80%) of the outstanding common stock of Scott Development Corporation, an intermediary holding company, and that the following officers and directors of Scott Corporation are found suitable in the capacities indicated:

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|-----------------------|--|
| Frank E. Scott        | Chairman of the Board and President              |
| John K. Houssels, Jr. | Executive Vice President, Director and Secretary |
| John Gaughan          | Vice President and Director                      |
| Michael Shapiro       | Vice President and Director                      |
| Roberta C. W. McBride | Assistant Secretary                              |
| Walter F. Zick        | Director   |
| Raymond E. Friedman   | Director   |
| A. W. Moursund        | Director   |
| Roy A. Galyean        | Vice President and Treasurer                     |

5. THAT Scott Development Corporation be, and it hereby is, registered as an intermediary holding company and found suitable to be the sole stockholder of Scott Plaza, Inc., dba Union Plaza Hotel & Casino, and Union Plaza Hotel & Casino, Race Book - Sports Pool, gaming licensees at One Main Street, Las Vegas, Nevada, and as the sole stockholder of Scott Mizpah,