

RESOLUTION 1995- 16

**A RESOLUTION CONCERNING THE REQUEST OF PROMUS TO
WITHDRAW THE APPLICATION OF HARRAH'S INDIANA
INVESTMENT CORP. FOR A RIVERBOAT OWNER'S LICENSE**

WHEREAS, the Indiana Gaming Commission, ("the Commission") has the power and duty under IC 4-33-4-1 to fully and effectively execute IC 4-33 ("the Riverboat Gambling Law");

WHEREAS, the Commission has the power and duty to take any reasonable or appropriate action to enforce the Riverboat Gambling Law;

WHEREAS, the Commission is required under IC 4-33-4-5 to adopt standards for the licensing of persons regulated under the Riverboat Gambling Law;

WHEREAS, pursuant to IC 4-33-4-17, the Commission is to "decide promptly and in reasonable order all license applications"; and

WHEREAS, on June 8, 1995, the Commission received a written request from Promus Companies to withdraw the application of Harrah's Indiana Investment Corp. for a Riverboat Gambling License to have a home dock site in Lawrenceburg, Dearborn County, Indiana (copy of letter attached).

NOW, THEREFORE, BE IT RESOLVED BY THE INDIANA GAMING COMMISSION, THAT THE FOLLOWING RESOLUTION IS ADOPTED:

SECTION 1. DEFINITIONS.

The definitions set forth in IC 4-33-2 and 68 IAC 1-1 apply to this resolution.

SECTION 2. REQUEST TO WITHDRAW.

The Request to Withdraw application of Harrah's for Indiana Riverboat Gambling License received from Promus on June 8, 1995, is hereby granted, effective June 19, 1995.

SECTION 3. EFFECTIVE DATE.

This resolution is effective immediately.

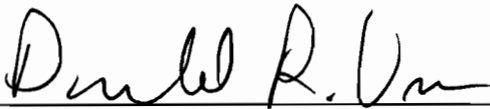
ADOPTED, THIS THE 19TH DAY OF JUNE, 1995:

THE INDIANA GAMING COMMISSION:



Alan I. Klineman, Chair

ATTEST:



Donald R. Vowels, Secretary