

**RESOLUTION 1995- 38**

**A RESOLUTION APPROVING THE REQUEST OF  
RISING SUN RIVERBOAT CASINO AND RESORT, LLC.  
TO TRANSFER AN OWNERSHIP INTEREST TO INDIANA RBG,  
LP, AN AFFILIATE OF HYATT DEVELOPMENT**

The Indiana Gaming Commission ("Commission") adopts the following resolution pursuant to the authority granted to it under IC 4-33 and pursuant to 68 IAC 1-2-6.

The following factors have been considered by the Commission:

1. The Commission received a request from Rising Sun Riverboat Casino and Resort, LLC to transfer an ownership interest of not less than fifty percent (50%) and not more than eighty percent (80%) to Indiana RBG, LP, an affiliate of Hyatt Development.
2. The Indiana State Police, Gaming Enforcement Section has conducted a complete and thorough background investigation on Indiana RBG, LP. The background investigation did not reveal any information that would render Indiana RBG, LP unsuitable for licensure under IC 4-33 and 68 IAC.

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

**SECTION 1. SCOPE.**

This resolution applies to Rising Sun Riverboat Casino and resort, LLC and Indiana RBG, LP, an affiliate of Hyatt Development.

**SECTION 2. DEFINITIONS.**

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

**SECTION 3. APPROVAL OF THE TRANSFER OF OWNERSHIP INTEREST FROM RISING SUN RIVERBOAT CASINO AND RESORT, LLC TO INDIANA RBG, LP, AN AFFILIATE OF HYATT DEVELOPMENT.**

The Commission hereby:

**GRANTS**  
\_\_\_\_\_  
**GRANTS OR DENIES**

the transfer of an ownership interest of not less than fifty percent (50%) and not more than eighty percent (80%) in Rising Sun Riverboat Casino and Resort, LLC to Indiana RBG, LP, an affiliate of Hyatt Development. The exact percentage is to be reported to the Commission within five (5) days of the effective date of the transfer.

**SECTION 4. EFFECTIVE DATE.**

This RESOLUTION is effective immediately.

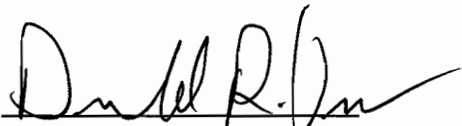
**ADOPTED, THIS THE 17TH DAY OF NOVEMBER, 1995:**

**THE INDIANA GAMING COMMISSION:**



**Alan I. Klineman, Chair**

**ATTEST:**



**Donald R. Vowels, Secretary**