

RESOLUTION 1996- 4

**A RESOLUTION CONCERNING THE REQUEST
OF MADISON LANDINGS ASSOCIATES, INC . TO
WITHDRAW ITS APPLICATION FOR
A RIVERBOAT OWNER'S LICENSE**

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. Madison Landings Associates, Inc. submitted an application to obtain a riverboat owner’s license to be docked in Harrison County, Indiana.
2. Madison Landings Associates, Inc. filed a written request, received by the Commission on December 28, 1995, to withdraw its application for a riverboat owner’s license to be docked in Harrison County. (copy of letter attached).
3. An applicant for a riverboat owner’s license must seek leave of the Commission to withdraw its application for a riverboat owner’s license. IC 4-33-5-2; 68 IAC 2-1-4(f).

**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. ACTION ON REQUEST TO WITHDRAW.

The Request to Withdraw the application for a riverboat owner’s license to be docked in Harrison County by Madison Landings Associates, Inc. is hereby:

Granted

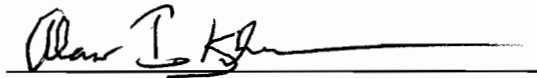
Granted or Denied

SECTION 3. EFFECTIVE DATE.

This resolution is effective immediately.

ADOPTED, THIS THE 8TH DAY OF JANUARY, 1996:

THE INDIANA GAMING COMMISSION:



Alan I. Klineman, Chair

ATTEST:



Donald R. Vowels, Secretary