

RESOLUTION 1996- 7

**A RESOLUTION CONCERNING AN
EXTENSION OF THE CERTIFICATE OF
SUITABILITY ISSUED TO RISING SUN RIVERBOAT
CASINO AND RESORT, LLC ON JUNE 30, 1995**

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 issued a Certificate of Suitability to Rising Sun Riverboat Casino and Resort, LLC on June 30, 1995. The Certificate of Suitability was valid for a period of one hundred eighty (180) days.
2. The Commission issued an extension of the Certificate of Suitability to Rising Sun Riverboat Casino and Resort, LLC on December 4, 1995. That extension is to expire on February 29, 1996. The Commission indicated at the December 4, 1995 meeting that it would consider the extension of the Certificate of Suitability at a meeting held pursuant to 68 IAC 1-2-5 prior to the expiration of the Certificate of Suitability.
3. Rising Sun Riverboat Casino and Resort, LLC requested an extension of the Certificate of Suitability on January 5, 1996 (copy of letter attached).
4. The Commission has heard from the applicant during the course of a public meeting on January 8, 1996.

**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.

SECTION 2. DEFINITIONS.

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

SECTION 3. EXTENSION OF CERTIFICATE OF SUITABILITY ISSUED TO RISING SUN RIVERBOAT CASINO AND RESORT, LLC.

The Certificate of Suitability issued to Rising Sun Riverboat Casino and Resort, LLC is hereby:

Extended
(Extended or Revoked)


and will remain valid until June 28, 1996.

SECTION 4. EFFECTIVE DATE.

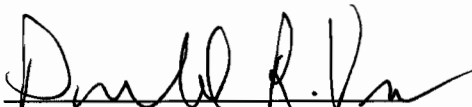
This RESOLUTION is effective immediately.

ADOPTED, THIS THE 8TH DAY OF JANUARY, 1996

THE INDIANA GAMING COMMISSION:


Alan I. Klineman, Chair

ATTEST:


Donald R. Vowels, Secretary