

RESOLUTION 1996- 9

**A RESOLUTION CONCERNING AN EXTENSION
OF THE CERTIFICATE OF SUITABILITY ISSUED
TO THE MAJESTIC CASINO, LLC ON DECEMBER 9, 1994**

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 Barden/PRC-Gary, LLC on December 9, 1994. 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 Barden/PRC-Gary, LLC on May 15, 1995. That extension was to expire on July 31, 1995.
3. The Commission issued a second extension of the Certificate of Suitability to Barden/PRC-Gary, LLC on June 30, 1995. That extension was to expire on September 30, 1995. The Commission indicated at the June 30, 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. On June 30, 1995, the Commission also acknowledged the name change of Barden/PRC-Gary, LLC to Barden-Davis Casino-Davis Casino, LLC.
4. The Commission issued a third extension of Certificate of Suitability to Barden-Davis Casino, LLC on September 30, 1995 after the conditions established by the Commission were met. That extension is to expire on January 31, 1996
5. The Commission hereby acknowledges the name change of Barden-Davis Casino, LLC to The Majestic Casino, LLC (copy of letter attached).
6. The Majestic Casino, LLC requested an extension of the Certificate of Suitability on January 5, 1996 (copy of letter attached).
7. 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 Majestic Casino, 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 THE MAJESTIC CASINO, LLC.

The Certificate of Suitability issued to The Majestic Casino, LLC is :

Extended
(Extended or Revoked)

and will remain valid until June 28, 1996.

SECTION 4. EFFECTIVE DATE.

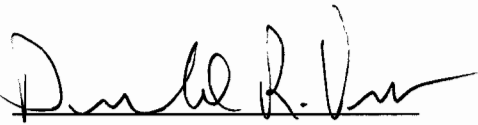
This RESOLUTION is effective immediately.

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

THE INDIANA GAMING COMMISSION:


Alan I. Klineman, Chair

ATTEST:


Donald R. Vowels, Secretary