

RESOLUTION 1996- 58

**A RESOLUTION CONCERNING AN
EXTENSION OF THE CERTIFICATE OF
SUITABILITY ISSUED TO SHOWBOAT MARINA
CASINO PARTNERSHIP ON JANUARY 8, 1996**

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 the Showboat Marina Casino Partnership on January 8, 1996. 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 the Showboat Marina Casino Partnership on June 3, 1996, and June 21, 1996. The last extension is to expire on January 8, 1997.
3. Showboat Marina Casino Partnership requested an extension of the Certificate of Suitability on November 18, 1996 (copy of letter attached).

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

SECTION 1. SCOPE.

This resolution applies to Showboat Marina Casino Partnership.

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 SHOWBOAT MARINA CASINO PARTNERSHIP.

The Certificate of Suitability issued to Showboat Marina Casino Partnership is hereby:

Extended
(Extended or Revoked)

and will remain valid until June 2, 1997.

SECTION 4. EFFECTIVE DATE.

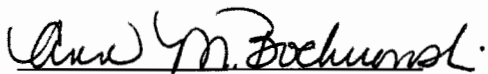
This RESOLUTION is effective immediately.

ADOPTED, THIS THE 17TH DAY OF DECEMBER, 1996

THE INDIANA GAMING COMMISSION:


Alan I. Klineman, Chairman

ATTEST:


Ann Bochnowski, Vice-Chairman