

RESOLUTION 1997-8

**A RESOLUTION CONCERNING AN
EXTENSION OF THE CERTIFICATE OF SUITABILITY
ISSUED TO BLUE CHIP CASINO, INC. ON APRIL 17, 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 Blue Chip Casino, Inc., formerly known as Indiana Blue Chip Hotel & Riverboat Casino Resort Corp., on April 17, 1996. The Certificate of Suitability was valid for a period of ninety (90) days.
2. The Commission issued an extension of the Certificate of Suitability to Blue Chip Casino, Inc. on June 21, 1996, August 20, 1996 and January 27, 1997. The January 27, 1997 extension of the Certificate of Suitability was to remain valid until the Commission reconvened to hold a regular non-telephonic business meeting.
3. Blue Chip Casino, Inc. requested permission to address the Commission concerning an extension of the Certificate of Suitability on February 6, 1997 (copy of letter attached) and provided the Commission with documentation of its progress with respect to commencing a riverboat gambling operation.
4. The Commission has heard from Blue Chip Casino, Inc. during the course of a public meeting held on February 21, 1997 and reviewed the documentation submitted by Blue Chip Casino, Inc.

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

SECTION 1. SCOPE.

This resolution applies to Blue Chip Casino, Inc.

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 BLUE CHIP CASINO, INC.

The Certificate of Suitability issued to Blue Chip Casino, Inc. is hereby:

EXTENDED
Extended or Revoked

and will remain valid until August 22, 1997.

SECTION 4. EFFECTIVE DATE.

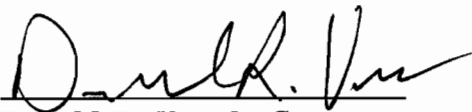
This RESOLUTION is effective immediately.

ADOPTED, THIS THE 21ST DAY OF FEBRUARY, 1997

THE INDIANA GAMING COMMISSION:


Alan I. Klineman, Chair

ATTEST:


Donald R. Vowels, Secretary