

RESOLUTION 1997-27

**A RESOLUTION CONCERNING AN
EXTENSION OF THE CERTIFICATE OF
SUITABILITY ISSUED TO RDI/CAESARS RIVERBOAT
CASINO, L.L.C. ON MAY 20, 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 RDI/Caesars Riverboat Casino, L.L.C. on May 20, 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 RDI/Caesars Riverboat Casino, L.L.C. on February 21, 1997. The extension is to expire on August 22, 1997.
3. RDI/Caesars Riverboat Casino, L.L.C. requested an extension of the Certificate of Suitability on June 19, 1997 (copy of letter attached).
4. The Commission is not in a position to hold a hearing on this matter during the course of its business meeting on August 19, 1997. The Commission will schedule a business meeting pursuant to 68 IAC 1-2-5 at which it can conduct a hearing on the extension of the Certificate of Suitability.

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

SECTION 1. SCOPE.

This resolution applies to RDI/Caesars Riverboat Casino, L.L.C.

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 RDI/CAESARS RIVERBOAT CASINO, L.L.C.

The Certificate of Suitability issued to RDI/Caesars Riverboat Casino, L.L.C. is hereby:

Extended

and will remain valid until October 31, 1997.

SECTION 4. EFFECTIVE DATE.

This RESOLUTION is effective immediately.

ADOPTED, THIS THE 22ND DAY OF JULY, 1997:

THE INDIANA GAMING COMMISSION:



Alan I. Klineman, Chair

ATTEST:



Donald R. Vowels, Secretary