

RESOLUTION 1998-32

**A RESOLUTION CONCERNING THE FIRST AMENDMENT
TO THE DEVELOPMENT AGREEMENT BY AND BETWEEN
HARRISON COUNTY AND RDI/CAESARS RIVERBOAT CASINO, L.L.C.**

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. On or about May 15, 1996, Harrison County and RDI/Caesars Riverboat Casino, L.L.C. executed a Riverboat Gaming Development Agreement.
2. Harrison County and RDI/Caesars Riverboat Casino, L.L.C. subsequently agreed that an amendment to the Riverboat Gaming Development Agreement would benefit each party to the agreement.
3. On or about October 19, 1998, Harrison County and RDI/Caesars Riverboat Casino, L.L.C. executed the First Amendment to the Development Agreement by and between Harrison County and RDI/Caesars Riverboat Casino, L.L.C. A copy of the First Amendment to the Development Agreement is labeled Exhibit “A” attached hereto and made a part of this RESOLUTION.

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

SECTION 1. SCOPE.

This resolution applies to Harrison County and RDI/Casesars 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. ACTION ON REQUEST FOR APPROVAL OF THE FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT BY AND BETWEEN HARRISON COUNTY AND RDI/CAESARS RIVERBOAT CASINO, L.L.C.

The Commission hereby:

GRANTS

GRANTS OR DENIES

the request of Harrison County and RDI/Caesars Riverboat Casino, L.L.C. to approve the First Amendment to the Development Agreement by and between Harrison County and RDI/Caesars Riverboat Casino, L.L.C. as labeled Exhibit "A" attached hereto and made a part of this RESOLUTION.

SECTION 4. EFFECTIVE DATE.

This RESOLUTION is effective immediately.

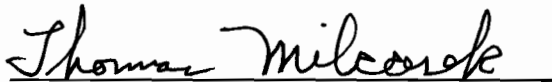
ADOPTED THIS THE 16th DAY OF NOVEMBER 1998:

THE INDIANA GAMING COMMISSISON:



Donald R. Vowels, Chair

ATTEST:



Thomas Milcarek, Secretary