

RESOLUTION 2002-12

A RESOLUTION CONCERNING THE REQUEST OF SILICON GAMING INDIANA, INC. TO WITHDRAW ITS APPLICATION FOR A SUPPLIER'S LICENSE

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 November 19, 1997, Silicon Gaming-Indiana, Inc. submitted an application for a supplier's license to the Indiana Gaming Commission ("Commission").
2. On or about June 12, 1998, the Commission issued a temporary supplier's license to Silicon Gaming-Indiana, Inc., whose parent company is Silicon Gaming, Inc.
3. Pursuant to Resolution 2001-15, the Commission approved the purchase of Silicon Gaming, Inc. by International Game Technology. Silicon Gaming, Inc. became a wholly-owned subsidiary of International Game Technology.
4. Pursuant to correspondence dated April 11, 2002, (copy attached), Silicon Gaming, Inc. has advised the Commission that since being purchased by International Game Technology, it has ceased to provide Indiana riverboat licensees with goods or services. Silicon Gaming, Inc. has requested the ability to withdraw the application for a supplier's license submitted by Silicon Gaming-Indiana, Inc.

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

SECTION 1. SCOPE.

This resolution applies to Silicon Gaming-Indiana, Inc., Silicon Gaming, Inc. and International Game Technology.

SECTION 2. DEFINITIONS.

The definitions set forth in IC 4-33-2 and 68 IAC apply to this resolution.

SECTION 3. CONDITIONS.

Silicon Gaming-Indiana, Inc. is responsible for paying any outstanding background investigation fees. If Silicon Gaming-Indiana, Inc. or its parent company fails to make payment for the background fees, International Game Technology will be subject to Commission action.

SECTION 4. REQUEST TO WITHDRAW.

The request of Silicon Gaming-Indiana, Inc. to withdraw its application for a supplier's license is hereby:

GRANTED

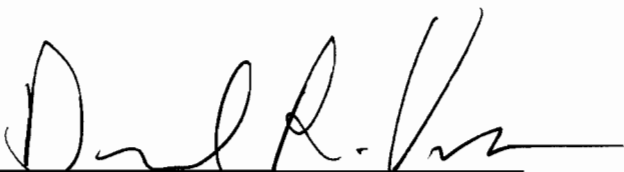
GRANTED OR DENIED

SECTION 5. EFFECTIVE DATE.

This resolution is effective immediately.

ADOPTED THIS, THE 13TH DAY OF MAY, 2002:

THE INDIANA GAMING COMMISSION



Donald Vowels, Chair

ATTEST:



Thomas Milcarek, Secretary