

## **RESOLUTION 2005-13**

### **A RESOLUTION CONCERNING THE REQUEST OF RDI/CAESARS RIVERBOAT CASINO, LLC TO CHANGE THE NAME OF THE RIVERBOAT OWNER'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. RDI/Caesars Riverboat Casino was issued a Riverboat Owner's License on November 16, 1998.
2. Caesars Entertainment, Inc. ("Caesars") is the ultimate parent company of Roman Holding Corporation of Indiana ("Roman Holding"). Roman Holding and Riverboat Development, Inc. ("RDI") are the members of RDI/Caesars Riverboat Casino, LLC, which is the holder of the Riverboat Owner's License.
3. Pursuant to Resolution 2004-67, adopted on December 4, 2004, the Commission approved Caesars' request to acquire RDI's interest in RDI/Caesars Riverboat Casino, LLC. The transaction has closed and Caesars now owns 100% of the LLC.
4. Caesars, by letter dated March 10, 2005, has requested the ability to change the name of the holder of the Riverboat Owner's License from RDI/Caesars Riverboat Casino, LLC to Caesars Riverboat Casino, LLC. A copy of the letter is attached to this resolution.
5. Caesars has provided assurance to the Commission that no change or transfer of ownership interest, corporate structure or corporate officers and directors has occurred with the renaming of the licensee. Caesars Riverboat Casino, LLC will continue to be a wholly owned subsidiary of Caesars Entertainment, Inc.

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

#### **SECTION 1. SCOPE.**

This resolution applies to Caesars Entertainment, Inc. and RDI/Caesars Riverboat Casino, LLC.

**SECTION 2. DEFINITIONS.**

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

**SECTION 3. ACTION ON REQUEST TO CHANGE THE NAME OF THE RIVERBOAT LICENSE.**

The Commission hereby:

GRANTS

GRANTS OR DENIES

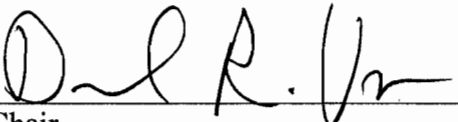
the request of RDI/Caesars Riverboat Casino, LLC to change its name to Caesars Riverboat Casino, LLC which would then be the holder of an Indiana Riverboat Owner's License and waives any background investigation fees associated with the name change.

**SECTION 4. EFFECTIVE DATE.**

This resolution becomes effective as set forth in the above stated conditions.

**ADOPTED, THIS THE 23<sup>rd</sup> DAY OF MARCH, 2005:**

**THE INDIANA GAMING COMMISSION:**

  
Chair

**ATTEST:**

  
Secretary