

ORDER 2012-144
AN ORDER OF THE INDIANA GAMING COMMISSION
RENEWING THE RIVERBOAT OWNER'S LICENSES AND
THE WRITTEN POWERS OF ATTORNEY FOR
THE MAJESTIC STAR CASINO, LLC AND THE MAJESTIC STAR CASINO II, INC.

In accordance with and subject to Indiana Code 4-33 and Title 68 of the Indiana Administrative Code, the Indiana Gaming Commission ("Commission") issued Riverboat Owner's Licenses ("licenses") to The Majestic Star Casino, LLC and Trump Indiana, Inc. on June 3, 1996, effective June 11, 1996. The Commission has renewed these licenses each year since. On November 17, 2005, the Commission approved a transfer of ownership of the Trump Indiana, Inc. license to The Majestic Star Casino, LLC and a name change on that license to The Majestic Star Casino II, Inc. The most recent renewal of these licenses occurred on June 2, 2011 in Order 2011-126, when the Commission renewed the licenses through June 2, 2012.

On April 23, 2012, The Majestic Star Casino, LLC and The Majestic Star Casino II, Inc. (collectively "Majestic Star") each requested renewal of the licenses and submitted payment of the annual renewal fee in the amount of five thousand dollars (\$5,000) per license. On May 29, 2012, and under the delegation of authority granted by the Commission on April 7, 2003 in Resolution 2003-13, the Executive Director extended Ameristar's license until such time as the Commission is able to consider the request at a regularly scheduled business meeting.

On June 2, 2011, by Order 2011-126, the Commission approved written powers of attorney identifying House Advantage, LLC as trustee-in-waiting for Majestic Star. Order 2011-126 provided that they would expire "upon the effectiveness of a subsequent Commission order that either: (1) addresses the renewal of [the licenses]; or (2) modifies or withdraws the approval" of House Advantage, LLC. On April 23, 2012, Majestic Star indicated in writing that it desires to continue to have House Advantage, LLC as trustee-in-waiting.

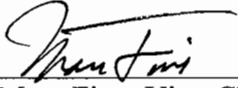
COMMISSION ACTION

Pursuant to Indiana Code 4-33-6-12, the Commission has found that Majestic Star has substantially complied with the directives of Indiana Code 4-33 and Title 68 of the Indiana Administrative Code and is suitable to hold a license. The Commission **GRANTS** renewal of Majestic Star's licenses for a period of one year subject to Majestic Star maintaining its riverboat gambling operations, riverboats, hotel, and pavilion in substantial compliance with all properly applicable state and local laws, including, but not limited to, Commission regulations, resolutions, orders and/or other directives relating to the licenses or to the lawful operation or conduct of riverboat gaming in Indiana. The renewal of Majestic Star's licenses is valid for a period of one year: from June 3, 2012 through June 2, 2013.

Furthermore, the Commission **GRANTS** renewal of its approval of the written powers of attorney identifying House Advantage, LLC as trustee-in-waiting for Majestic Star. The renewal of the Commission's approval of Majestic Star's powers of attorney expires upon the effectiveness of a subsequent Commission order that either: (1) addresses the renewal of the licenses; or (2) modifies or withdraws the renewal of its approval as granted herein.

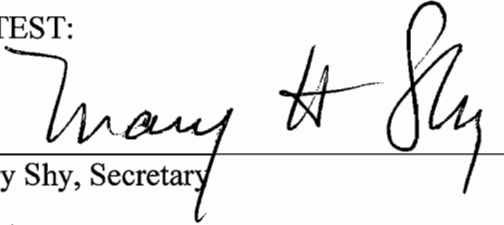
IT IS SO ORDERED THIS THE 2nd DAY OF AUGUST, 2012.

THE INDIANA GAMING COMMISSION:



Marc Fine, Vice-Chair

ATTEST:



Mary Shy, Secretary