

ORDER 2012-56

AN ORDER OF THE INDIANA GAMING COMMISSION RENEWING THE RIVERBOAT OWNER'S LICENSE OF HOLLYWOOD CASINO

In accordance with and subject to Indiana Code 4-33 and Title 68 of the Indiana Administrative Code, the Indiana Gaming Commission ("Commission") issued a riverboat owner's license to Indiana Gaming Company L.P dba Hollywood Casino ("Hollywood"), effective March 2, 2001. Pursuant to Indiana Code section 4-33-6-12, the license has been renewed annually since inception. The most recent renewal, granted on December 10, 2010, renewed the riverboat owner's license through December 10, 2011.

On October 19, 2011, Hollywood requested renewal and submitted payment of its annual renewal fee. On December 5, 2011, and under the delegation of authority granted by the Commission on April 7, 2003 in Resolution 2003-13, the Executive Director extended Hollywood's license until such time as the Commission is able to consider the request at a regularly scheduled business meeting.

On March 4, 2010, by Order 2010-59, the Commission approved a written power of attorney identifying Larry Kinser as trustee-in-waiting for Hollywood. Order 2010-59 stated that it would expire "upon the effectiveness of a subsequent Commission order that either: (1) addresses the renewal of Hollywood's Casino Owner's License; or (2) modifies or withdraws the approval" of Mr. Kinser. On October 24, 2011, Hollywood indicated in writing that it desires to continue to have Mr. Kinser as trustee-in-waiting.

COMMISSION ACTION

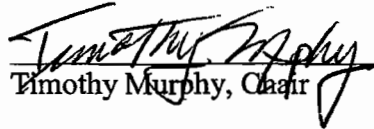
Pursuant to Indiana Code section 4-33-6-12, the Commission has found that Hollywood has substantially complied with the directives of Indiana Code 4-33 and Title 68 of the Indiana Administrative Code and is suitable to hold a riverboat owner's license. The Commission **GRANTS** renewal of Hollywood's riverboat owner's license for a period of one year subject to Hollywood maintaining its riverboat gambling operation, riverboat, 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 riverboat owner's license, or to the lawful operation or conduct of gaming in Indiana. The renewal of the riverboat owner's license is valid for a period of one year from December 10, 2011 through December 9, 2012.

Furthermore, the Commission **GRANTS** renewal of its approval of the written power of attorney identifying Larry Kinser as trustee-in-waiting for Hollywood. The renewal of the Commission's approval expires upon the effectiveness of a subsequent Commission order that either: (1) addresses the renewal of Hollywood's riverboat owner's license; or (2) modifies or withdraws the renewal of its approval as granted herein.

According to IC 4-21.5-3, this order is effective fifteen (15) days after the order is served.

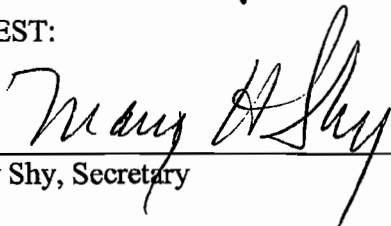
IT IS SO ORDERED THIS THE 15th DAY OF MARCH, 2012.

THE INDIANA GAMING COMMISSION:



Timothy Murphy, Chair

ATTEST:



Mary Shy, Secretary