

ORDER 2021-123
**AN ORDER OF THE INDIANA GAMING COMMISSION RENEWING THE CASINO
OWNER'S LICENSE AND WRITTEN POWERS OF ATTORNEY
FOR THE HARD ROCK CASINO NORTHERN INDIANA**

In accordance with and subject to Ind. Code art. 4-33 and Title 68 of the Indiana Administrative Code, the Indiana Gaming Commission ("Commission") issued a casino owner's license to the Majestic Star Casino, LLC ("Majestic Star I") and Trump Indiana, Inc. ("Trump") on June 3, 1996, effective June 11, 1996. On November 17, 2005, the Commission approved a transfer of ownership of the Trump license to Majestic Star I as well as a name change on the Trump license to Majestic Star Casino II, Inc.

By Order 2012-58, the Commission approved the Majestic Star II Casino, Inc. converting its legal entity to a limited liability company, e.g., the Majestic Star II Casino, LLC ("Majestic Star II") (collectively with Majestic Star I, "Majestic Star I and II"). Pursuant to Ind. Code § 4-33-6-12, the two licenses have been renewed annually since inception. The most recent renewal, granted on June 3, 2020, in Order 2020-22, renewed the licenses through June 2, 2021.

On December 17, 2019, pursuant to Order 2019-255, the casino owner's license held by Majestic Star Casino II, LLC was relinquished. On April 27, 2021, the Majestic Star Casino, LLC changed its name to add the d/b/a Hard Rock Casino Northern Indiana.

On June 3, 2020, pursuant to Order 2020-22, the Executive Director approved the appointment of Mr. Thomas Dingman trustee-in-waiting for Majestic Star I. The appointment of Mr. Dingman as trustee-in-waiting expires "upon the effectiveness of a subsequent Commission order that either: (1) addresses the renewal of the license; or (2) modifies or withdraws the renewal of its approval" of Mr. Dingman.

On May 5, 2021, Hard Rock Casino Northern Indiana requested license renewal and submitted the payment of its annual renewal fees. At the same time, it indicated in writing its desire to maintain Mr. Dingman as trustee-in-waiting. Hard Rock Casino Northern Indiana's casino owner's license was scheduled to expire on June 2, 2021. On June 1, 2021, pursuant to a delegation of authority granted by the Commission in Resolution 2019-257, the Executive Director extended the license through a date when the Commission could consider Hard Rock Casino Northern Indiana's request. The annual renewal was tabled via Order 2021-116 on June 24, 2021.

COMMISSION ACTION

Pursuant to Ind. Code § 4-33-6-12, the Commission has found that Hard Rock Casino Northern Indiana has substantially complied with the directives of Ind. Code art. 4-33 and Title 68 of the Indiana Administrative Code; therefore, Hard Rock Casino Northern Indiana is suitable to hold a casino owner's license. The Commission **GRANTS** renewal of Hard Rock Casino Northern Indiana's casino owner's license for a period of one year subject to Hard Rock Casino Northern Indiana maintaining its casino gambling operations, riverboats, hotels, and pavilions 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 owner's licenses, or to the lawful operation and conduct of gaming in Indiana. The renewal of the owner's license is valid for a period of one year from June 3, 2021 through June 2, 2022.

Furthermore, the Commission **GRANTS** the renewal of its approval of the written power of attorney identifying Mr. Dingman as trustee-in-waiting for Hard Rock Casino Northern

Indiana. The renewal of the Commission's approval expires upon the effectiveness of a subsequent Commission order that either: (1) addresses the renewal of Hard Rock Casino Northern Indiana's casino owner's license, or (2) modifies or withdraws the renewal of its approval granted herein.

According to Ind. Code ch. 4-21.5-3, this order is effective fifteen days after the order is served.

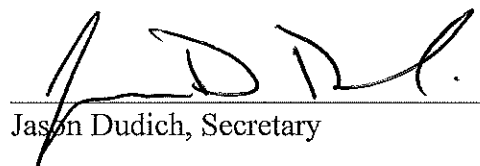
IT IS SO ORDERED THIS 18th DAY OF AUGUST 2021.

THE INDIANA GAMING COMMISSION:

ATTEST:



Michael McMains, Chair



Jason Dudich, Secretary