

BEFORE THE NEVADA GAMING COMMISSION
AND THE STATE GAMING CONTROL BOARD

In the Matter of
EL SINORE CORPORATION
(Registration)

AMENDMENT NO. 2 TO ORDER OF REGISTRATION

THIS MATTER came on regularly for hearing before the State Gaming Control Board on January 13, 1981, and before the Nevada Gaming Commission on January 22, 1981, at Las Vegas, Nevada; and

THE APPLICANT having presented evidence in support of its application, and

NO PERSON having appeared in opposition to the granting of the application, and

THE BOARD AND COMMISSION having considered the report of the Investigative Division,

IT IS HEREBY ORDERED BY THE NEVADA GAMING COMMISSION UPON THE RECOMMENDATION OF THE STATE GAMING CONTROL BOARD:

1. THAT the application of Elsinore Corporation, for an amendment to its Order of Registration seeking approval to participate in foreign gaming in Atlantic City, New Jersey, is hereby accepted as filed.

2. THAT Elsinore Corporation is hereby granted approval to continue its gaming operations in the State of Nevada through its affiliated companies, Four Queens, Inc.

and Hyatt Tahoe, Inc., subject to the reporting requirements and controls set forth in Exhibit A, which is attached to this Order and incorporated by reference herein, while participating in gaming activities in Atlantic City, New Jersey.

3. THAT the approval granted herein is limited in time to 30-days after a plenary casino license has been approved by the New Jersey gaming authorities. To remove this limited condition, the Company must make application within said 30-days for its removal. If the application for removal of this condition is timely filed the approval granted herein shall remain in effect until the application is acted upon by this Commission. If an application for removal of this limited condition is not timely filed, the approval granted herein shall lapse.

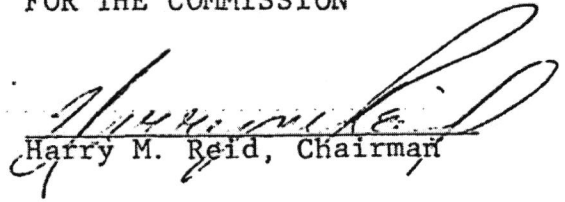
4. THAT Elsinore Corporation shall deposit and maintain a \$5,000 revolving fund with the Board for the purpose of funding investigative reviews conducted in the sole discretion of the Board, for compliance with this Order, and monitoring the progress of the license applications in New Jersey.

5. THAT except as otherwise expressly modified by this Amendment to Order of Registration, or other Commission action, all other terms and conditions of the Order of Registration dated December 15, 1978, Order of Final Approval dated February 5, 1979, and Amendment No. 1 to Order of Registration dated September 18, 1980, are reaffirmed.

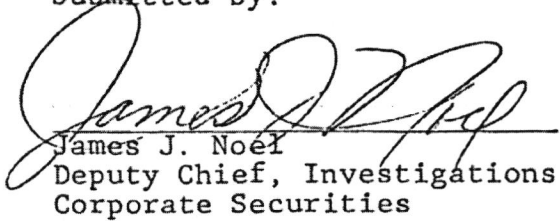
ENTERED at Las Vegas, Nevada this 22nd day of

January, 1981.

FOR THE COMMISSION

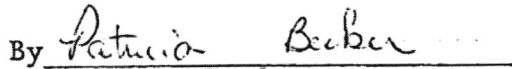

Harry M. Reid, Chairman

Submitted by:


James J. Noel
Deputy Chief, Investigations
Corporate Securities

APPROVED:

RICHARD BRYAN
Attorney General

By 
Patricia Becker
Deputy Attorney General