

BEFORE THE NEVADA GAMING COMMISSION
AND THE STATE GAMING CONTROL BOARD

In the Matter of
INTERNATIONAL GAME TECHNOLOGY
(Registration)

AMENDMENT NO. 4 TO REVISED ORDER OF REGISTRATION

THIS MATTER came on regularly for hearing before the State Gaming Control Board on February 9, 1989 at Carson City, Nevada and before the Nevada Gaming Commission on February 23, 1989 at Las Vegas, Nevada; and

THE BOARD AND COMMISSION having considered all information pertinent hereto;

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

1) THAT the following applications, as amended and supplemented, are hereby accepted as filed:

a) CMS - International for a finding of suitability as sole shareholder of CMS - Sparks;

b) CMS - Sparks dba The Treasury Club for a nonrestricted license to operate slot machines; and

c) International Game Technology for an amendment to its Revised Order of Registration.

2) THAT the following International Game Technology orders are hereby superceded by this Amendment to Revised Order:

Revised Order of Registration	July 28, 1988
Amendment No. 1 to Revised Order of Registration	September 21, 1988
Amendment No. 2 to Revised Order of Registration	December 1, 1988
Amendment No. 3 to Revised Order of Registration	December 15, 1988

3) THAT International Game Technology is registered as a publicly traded company and found suitable as sole stockholder of IGT and CMS - International, and as a controlling shareholder of Electronic Data Technologies.

4) THAT IGT is licensed as a manufacturer, distributor and operator of a slot machine route, and is licensed to operate slot machines as a nonrestricted licensee at the following locations:

Mizpah	Holiday Inn South
100 Main Street	5851 South Virginia Street
Tonopah, NV	Reno, NV

5) THAT the approval related to Mizpah is conditioned as follows:
International Game Technology shall establish and maintain an Internal Reporting System to be administratively approved by the State Gaming Control Board.

6) THAT CMS - International is registered as an intermediary holding company and is found suitable as a 55% shareholder of Silver Club and sole shareholder of CMS - Sparks.

7) THAT Silver Club dba Silver Club is licensed to conduct nonrestricted gaming including race book and sports pool at 1040 "B" Street,

Sparks.

8) THAT Silver Club dba Silver Club Hotel is granted a restricted license at 1040 "C" Street, Sparks.

9) THAT the provisions in paragraph 24 of the November 29, 1988 draft of the Deed of Trust and Security Agreement With Assignment of Rents related to the Silver Club property which involve certain restrictions regarding the transfer, assignment, hypothecation or encumbrance of Silver Club voting common stock are hereby approved pursuant to Regulation 15.510.1-4.

10) THAT CMS - Sparks dba The Treasury Club is granted a nonrestricted license to operate slot machines at 1144 "B" Street, Sparks.

11) THAT International Game Technology and IGT are granted approval to participate in gaming operations in the State of Montana through IGT-Montana, Inc., while continuing their gaming operations in the State of Nevada through their affiliated companies, CMS - International, CMS - Sparks, Electronic Data Technologies and EDT.

12) THAT the approval granted in Paragraph 11 above is conditioned that International Game Technology shall submit an annual operational and regulatory status report specifically including but not limited to: regulatory compliance and audit procedures.

13) THAT International Game Technology is granted approval to participate in gaming operations in Antigua while continuing its gaming operations in the State of Nevada through its affiliated companies, IGT, CMS - International, CMS - Sparks, Electronic Data Technologies and EDT.

14) THAT the approval granted in Paragraph 13 above is hereby conditioned as follows:

a) International Game Technology shall engage the services of an independent certified public accounting firm of good standing and reputation to perform an annual audit of King's Casino Limited for the purpose of rendering an opinion;

b) International Game Technology shall further be subject to the reporting requirements as set forth in Exhibit A, which is attached to this Amendment and incorporated by reference herein;

c) International Game Technology shall submit an annual operational and regulatory status report specifically including but not limited to: regulatory compliance, audit procedures and surveillance procedures;

d) The Board may in its sole discretion employ at International Game Technology's expense an independent accounting firm to make observations and to compile any and all reports deemed necessary by the Board and submit those reports to the Board; and

e) A system of internal control shall be adopted and modified from time to time as deemed necessary by the licensee or by the Chairman of the State Gaming Control Board.

14) THAT except as permitted by NRS 463.690(2), or by Paragraphs 11 and 13 above, neither International Game Technology nor any person controlling, controlled by, or under common control with International Game Technology shall have any involvement with gaming or pari-mutuel wagering outside the State of Nevada without first obtaining the approval of the Nevada Gaming Commission.

15) THAT International Game Technology shall maintain a \$10,000 revolving fund with the Board for the purpose of funding investigative reviews, conducted in the sole discretion of the Board, to confirm compliance with this Amendment to Revised Order of Registration and to monitor progress of foreign

gaming operations in Montana and Antigua.

16) THAT pursuant to NRS 463.625(2), International Game Technology is exempted from compliance with NRS 463.585 (1), (2), (5), (6) and (7), and NRS 463.595 through NRS 463.625, inclusive, and shall instead comply with NRS 463.635 through NRS 463.645, inclusive.

17) THAT International Game Technology is exempted from Regulation 15 except for the provisions of Regulation 15.585.3-1, Regulation 15.585.3-2 and Regulation 15.585.4-1, and shall instead comply with Regulation 16.

18) THAT the Electronic Data Technologies Order of Registration dated

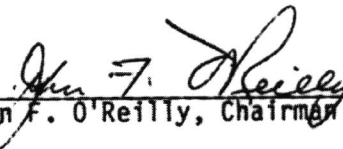
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July 28, 1988 is incorporated herein by reference.

19) THE COMMISSION hereby expressly finds the exemptions hereinabove granted are consistent with the State policy set forth in NRS 463.0129 and NRS 463.489(2).

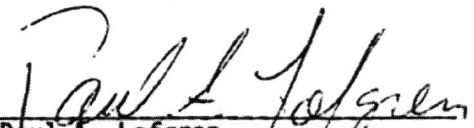
ENTERED at Las Vegas, Nevada this 23rd day of February, 1989.

FOR THE COMMISSION:



John F. O'Reilly, Chairman

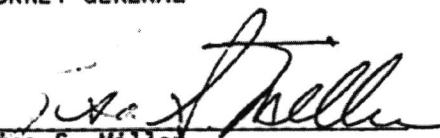
Submitted by:



Paul A. Lofgren,
Acting Supervisor, Investigations
Corporate Securities

APPROVED AS TO FORM:

BRIAN MCKAY
ATTORNEY GENERAL

By 

Lisa S. Miller
Deputy Attorney General
Gaming Division