

BEFORE THE NEVADA GAMING COMMISSION
AND THE STATE GAMING CONTROL BOARD

In the Matter of
INTERNATIONAL GAME TECHNOLOGY
(Registration)

AMENDMENT NO. 3 TO THIRD REVISED ORDER OF REGISTRATION

THIS MATTER came on specially for hearing before the State Gaming Control Board ("Board") on June 16, 1992, at Las Vegas, Nevada, and regularly before the Nevada Gaming Commission ("Commission") on June 18, 1992, at Carson City, 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, have been filed:

a. The application of CMS-International for approval of modification of conditions to its continuous foreign gaming approval.

b. The application of International Game Technology for an amendment to its Order of Registration.

2. THAT paragraph 32(g) of the Third Revised Order of Registration of

International Game Technology entered on February 27, 1991, as amended by paragraph 3 of the Amendment No. 2 to Third Revised Order of Registration entered on May 28, 1992, is hereby rescinded and superseded in its entirety, and the following language is substituted in lieu thereof:

"32. THAT the approvals granted in paragraph 31 above are expressly conditioned as follows:

. . . .

g. The continuous approval granted hereinabove to CMS-International is further conditioned that if at any time International Game Technology shall cease to be the majority shareholder of the common stock of CMS-International, then CMS-International shall no longer be exempt from the requirements of NGC Regulations 4.700, 4.710 or 4.715 pursuant to NGC Regulation 4.705(9), and shall instead specifically comply with said Regulations."

3. THAT except as expressly modified by this Amendment No. 3 to Third Revised Order of Registration, or other Commission action, all other terms and conditions of the Third Revised Order of Registration of International Game Technology entered on February 27, 1991, and of the Amendments Nos. 1 and 2

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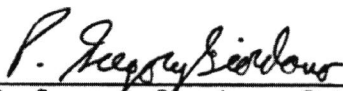
thereto entered on May 30, 1991, and May 28, 1992, respectively, are hereby reaffirmed and incorporated by reference herein.

ENTERED at Carson City, Nevada, this 18th day of June, 1992.

FOR THE COMMISSION:

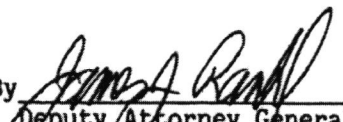

Bill Curran, Chairman

Submitted by:


P. Gregory Giordano, Chief
Corporate Securities Division

APPROVED AS TO FORM:

FRANKIE SUE DEL PAPA
ATTORNEY GENERAL

By 
Deputy Attorney General
Gaming Division