

BEFORE THE NEVADA GAMING COMMISSION
AND THE STATE GAMING CONTROL BOARD

In the Matter of
INTERNATIONAL GAME TECHNOLOGY
(Stock Option Registration)

ORDER

THIS MATTER came on regularly for hearing before the State Gaming Control Board on January 13, 1982, and before the Nevada Gaming Commission on January 21, 1982, 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 Investigations, Corporate Securities;

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

1. THAT the application of International Game Technology, as required by paragraph 7 of the Order of Registration dated August 20, 1981, for approval to file a Form S-8 Registration statement with the United States Securities and Exchange Commission, pursuant to a Stock Option Plan authorized by the stockholders on April 22, 1981, is hereby accepted as filed.

2. THAT International Game Technology is hereby granted approval to file a Form S-8 Registration Statement with the United States Securities and Exchange Commission, to issue stock options for up to 694,000 shares of its common stock and, upon exercise, to issue the shares related thereto, as set forth in the Stock Option Plan as indicated in paragraph one above.

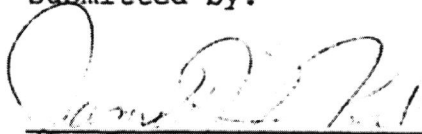
ENTERED at Las Vegas, Nevada this 21st day of January 1982.

FOR THE COMMISSION:



Carl F. Dodge, Chairman


Submitted by:



James J. Noel
Deputy Chief, Investigations
Corporate Securities

APPROVED:

RICHARD BRYAN
Attorney General

By: 

Patricia Becker
Deputy Attorney General
Chief, Gaming Division