File No. SD-056

BEFORE THE NEVADA GAMING COMMISSION AND THE STATE GAMING CONTROL BOARD

In the Matter of

CIRCUS CIRCUS ENTERPRISES, INC.

(Registration)

FIFTH REVISED ORDER OF REGISTRATION

THIS MATTER came on regularly for hearing before the State Gaming Control Board ("Board") on September 14, 1994, and before the Nevada Gaming Commission ("Commission") on September 29, 1994, 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, have been filed:
 - a. The application of Circus Circus Enterprises, Inc. for an amendment to its

Order of Registration; and

b. The applications of Circus Circus Casinos, Inc., dba Circus Circus Hotel & Casino-Reno and dba Circus Circus Hotel & Casino-Las Vegas for licensure to conduct off-track pari-mutuel wagering.

THAT the Fourth Revised Order of Registration of Circus Circus Enterprises,
Inc., dated June 23, 1994, is hereby amended and restated, in its entirety, by this Fifth Revised
Order of Registration.

 THAT Circus Circus Enterprises, Inc. is registered as a publicly traded corporation and is found suitable as the sole stockholder of Circus Circus Casinos, Inc., Slots-A-Fun, Inc., Edgewater Hotel Corporation, Colorado Belle Corp., New Castle Corp. and Ramparts, Inc.

4. THAT Circus Circus Casinos, Inc., dba Circus Circus Hotel & Casino-Reno, is licensed to conduct off-track pari-mutuel wagering and nonrestricted gaming operations, including a race book and sports pool, at 500 North Sierra Street, Reno, subject to such conditions or limitations as may be imposed by the Commission.

5. THAT Circus Circus Casinos, Inc., dba Circus Circus Hotel & Casino-Las Vegas, is licensed to conduct off-track pari-mutuel wagering and nonrestricted gaming operations, including a race book and sports pool, at 2880 South Las Vegas Boulevard, Las Vegas, subject to such conditions or limitations as may be imposed by the Commission.

6. THAT Circus Circus Casinos, Inc., dba Silver City Casino, is licensed to conduct nonrestricted gaming operations at 3001 South Las Vegas Boulevard, Las Vegas, subject to such conditions or limitations as may be imposed by the Commission.

7. THAT Slots-A-Fun, Inc., dba Slots-A-Fun, is licensed to conduct nonrestricted gaming operations at 2890 South Las Vegas Boulevard, Las Vegas, subject to such conditions or limitations as may be imposed by the Commission.

8. THAT Edgewater Hotel Corporation, dba Edgewater Hotel & Casino, is licensed to conduct off-track pari-mutuel wagering and nonrestricted gaming operations, including a race book and sports pool, at 2020 Casino Drive, Laughlin, subject to such conditions or limitations as may be imposed by the Commission.

2

9. THAT Colorado Belle Corp., dba Colorado Belle Hotel & Casino, is licensed to conduct nonrestricted gaming operations, including a sports pool, at 2100 Casino Drive, Laughlin, subject to such conditions or limitations as may be imposed by the Commission.

10. THAT New Castle Corp., dba Excalibur Hotel and Casino, is licensed to conduct nonrestricted gaming operations, including a race book and sports pool, at 3850 South Las Vegas Boulevard, Las Vegas, subject to such conditions or limitations as may be imposed by the Commission.

11. THAT Ramparts, Inc., dba Luxor Hotel and Casino, is licensed to conduct offtrack pari-mutuel wagering and nonrestricted gaming operations, including a race book and sports pool, at 3900 Las Vegas Boulevard South, Las Vegas, subject to such conditions or limitations as may be imposed by the Commission.

12. THAT pursuant to NRS 463.625, Circus Circus Enterprises, Inc. is exempted from compliance with NRS 463.585 through NRS 463.615, inclusive, and shall instead comply with NRS 463.635 through NRS 463.645, inclusive.

13. THAT Circus Circus Enterprises, Inc. is exempted from NGC Regulation 15 and shall instead comply with NGC Regulation 16.

14. THAT Circus Circus Enterprises, Inc. shall fund and maintain with the Board a revolving fund in the amount of \$10,000 for the purpose of funding investigative reviews by the Board for compliance with the terms and provisions of this Order of Registration. Without limiting the foregoing, the Board shall have the right, without notice, to draw upon the funds of said account for the payment of costs and expenses incurred by the Board and its staff in the surveillance, monitoring and investigative review of all activities of Circus Circus Enterprises, Inc., Circus Circus Casinos, Inc., Slots-A-Fun, Inc., Edgewater Hotel Corporation, Colorado Belle Corp., New Castle Corp. and Ramparts, Inc., and their affiliated companies.

15. THAT the Commission hereby expressly finds that the exemptions granted hereinabove are consistent with the State policy set forth in NRS 463.0129 and NRS 463.489.

3

ENTERED at Las Vegas, Nevada, this 29th day of September 1994.