

BEFORE THE NEVADA GAMING COMMISSION
AND THE STATE GAMING CONTROL BOARD

In the Matter of
CIRCUS CIRCUS ENTERPRISES, INC.

AMENDMENT NO. 1 TO ORDER OF REGISTRATION

THIS MATTER came on for hearing before the State Gaming Control Board on June 9, 1987, and before the Nevada Gaming Commission on June 18, 1987 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:

Circus Circus Enterprises, Inc. for a finding of suitability as sole shareholder of Colorado Belle Corp.; and Colorado Belle Corp. dba Colorado Belle Hotel & Casino for a nonrestricted gaming license.

2) THAT Circus Circus Enterprises, Inc. is hereby found suitable as sole shareholder of Colorado Belle Corp.

3) THAT Colorado Belle Corp. dba Colorado Belle Hotel & Casino is hereby licensed to conduct nonrestricted gaming at 2100 Casino Drive, Laughlin, Nevada

subject to the following condition:

The surveillance system shall be reviewed and administratively approved by the State Gaming Control Board Enforcement Division prior to commencement of operations.

4) THAT except as expressly modified by this Amendment No. 1 to Order of Registration or other Commission action, all other terms and conditions of the Circus Circus Enterprises, Inc. Order of Registration and Order Approving Public Offering dated September 22, 1983 are reaffirmed and made a part of this Amendment.

ENTERED at Las Vegas, Nevada this 18th day of June, 1987.

FOR THE COMMISSION:



John F. O'Reilly, Chairman


Submitted by:



Geri L. Kowitt
Deputy Chief, Investigations
Corporate Securities

APPROVED AS TO FORM:

BRIAN MCKAY
ATTORNEY GENERAL

By 

Michael E. Wilson
Deputy Attorney General
Gaming Division