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BEFORE THE NEVADA GAMING COMMISSION AND THE STATE GAMING CONTROL BOARD

In the Matter of:

BALLY MANUFACTURING CORPORATION

9 (Sam W. Klein)

FIRST AMENDMENT TO ORDER GRANTING A STATE GAMING LICENSE

THIS MATTER having come on regularly for hearing before the Nevada Gaming Commission at Carson City on July 22, 1976, upon the motion of the State Gaming Control Board for an Order amending the written Order Granting a State Gaming License to Sam W. Klein made and entered on March 21, 1975; and

The State Gaming Control Board having presented evidence that a clerical error was made in the preparation of the Commission's Order of March 21, 1975, pertaining to Samuel W. Klein; and

Good cause appearing for the amendment of the written Order hereinbefore entered so as to comply with the record of the proceedings;

IT IS HEREBY ORDERED BY THE NEVADA GAMING COMMISSION that paragraph 3 of the Order Granting a State Gaming License to Sam W. Klein dated March 21, 1975 is amended to read as follows:

"3. That Sam W. Klein be, and he hereby is, issued a state gaming license as a controlling stockholder and director of Bally Manufacturing

NEVADA GAMING COMMISSION CARSON CITY, NEVADA

Corporation subject to a probationary period of one year."

ENTERED AT CARSON CITY this 22nd day of July, 1976.

NEVADA GAMING COMMISSION

Chairman

Deputy Attorney General Gaming Division

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