

BEFORE THE NEVADA GAMING COMMISSION AND  
THE STATE GAMING CONTROL BOARD

In the Matter of

HYATT CORPORATION

(Registration)

AMENDED ORDER OF REGISTRATION

THIS MATTER came on regularly for hearing before the State Gaming Control Board at Carson City on August 15, 1973, and before the Nevada Gaming Commission at Carson City on August 23, 1973 on the application of the Chief of Securities, and

THE REGISTRANT having consented to the making and entering of this Order, and

IN ACCORDANCE with information currently on file with the State Gaming Control Board,

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

1. That HYATT CORPORATION be, and it hereby is, found suitable to be a Holding Company of ELSINORE CORPORATION, a Nevada corporation and Corporate Licensee, and of NORTHRIDGE INDUSTRIES, INC., a California corporation, a Holding Company of TWO-ONE-NINE CORPORATION, a Nevada corporation and Corporate Licensee.

2. That HYATT CORPORATION be, and it hereby is, registered as a Publicly Traded Corporation.

3. That, pursuant to N.R.S. 463.625,2, HYATT CORPORATION be, and it hereby is, (i) exempted from compliance with N.R.S. 463.585 to N.R.S. 463.615, inclusive, and Regulation 15, and (ii) ordered to comply instead with N.R.S. 463.635 to N.R.S. 463.641, inclusive, and Regulation 16.

4. That the foregoing registration and finding of suitability be, and they hereby are, conditioned as follows:

That the several documents set forth in paragraph 4 of the Order of Registration heretofore made and entered herein on January 18, 1973 shall remain on file with the Nevada Gaming Commission and State Gaming Control Board and the several Voting Agreements therein mentioned remain in full force and effect in accordance with their terms.

5. That this Amended Order of Registration shall be effective at 12:01, A.M., September 1, 1973.

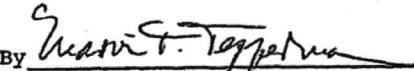
MADE AND ENTERED AT CARSON CITY THIS 23RD DAY OF AUGUST, 1973.

FOR THE COMMISSION:

  
Edward E. Bowers  
Executive Secretary

THE REGISTRANT hereby consents to the making and entering of the foregoing Amended Order of Registration.

HYATT CORPORATION

By   
Marvin T. Tepperman  
Vice President