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BEFORE THE NEVADA GAMING COMMISSION AND THE STATE GAMING CONTROL BOARD

HYATT CORPORATION (Registration)

in the Matter of

AMENDMENT NO. 4 TO ORDER OF REGISTRATION

THIS MATTER came on regularly for hearing before the State Gaming Control Board at Carson City on September 15, 1976 and before the Nevada Gaming Commission at Las Vegas on September 23, 1976; and

THE APPLICANT having presented evidence and made arguments; and

'NO PERSON having appeared in opposition to the granting of the applications:

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

- 1. THAT the following applications, as supplemented and amended, be, and they hereby are accepted as filed:
- (a) the application of HYATT CORPORATION for an amendment to its Order of Registration to be found suitable to be the sole stockholder of TWO-TWO-FOUR CORPORATION through NORTHRIDGE INDUSTRIES, INC.
- (b) the application of NORTHRIDGE INDUSTRIES, INC. to be registered as the holding company and to be found suitable 28 as the sole stockholder of TWO-TWO-FOUR CORPORATION.
- (c) the application of TWO-TWO-FOUR CORPORATION for a restricted State gaming license to operate twelve (12) 31 slot machines in the GOLD KEY MOTEL, 3053 Las Vegas Bivd. South, 32 Las Vegas, Nevada.

1 (d) the following individual applications for finding of suitability in connection with NORTHRIDGE INDUSTRIES, 2 3 INC.: 4 Name Position 5 Jeanne Hood President, Treasurer & Director 6 David Hood Vice President, Secretary & Director 7 Marvin Tepperman Vice President 8 Nicholas C. Nicholas Vice President Joseph Amoroso Chairman of the Board 10 (e) the following individual applications for a 11 State gaming license in connection with TWO-TWO-FOUR CORPORATION: 12 Name Position 13 Jeanne Hood President, Secretary & Director David Hood Vice President & Director 15 Joseph J. Amoroso Treasurer & Director 16 Robert V. Appleyard, Jr. Key Employee & Manager 17 2. THAT the Order of Registration of HYATT CORPORATION 18 dated January 18, 1973, as amended March 22, 1973, August 23, 19 1973, and April 24, 1975, be, and the same is hereby further 20 amended by adding thereto: 21 "HYATT CORPORATION be, and it hereby is, found 22 suitable to be the the sole stockholder of TWO-23 TWO-FOUR CORPORATION through NORTHRIDGE INDUSTRIES, 24 INC." 25 3. THAT NORTHRIDGE INDUSTRIES, INC., be, and it hereby 26 is, found suitable to be the sole stockholder of TWO-TWO-FOUR, CORPORATION. 4. THAT the application of TWO-TWO-FOUR CORPORATION for 29 a restricted State gaming license to operate twelve (12) slot 31 machines in the GOLD KEY MOTEL, be, and the same hereby is, 32 approved.

STATE GAMING
CONTROL BOARD
CARSON CITY, NEVADA
3292A

5. THAT the applications for finding of suitability of the following individuals, in the positions indicated, as officers and directors of NORTHRIDGE INDUSTRIES, INC., a registered holding company, be, and the same hereby are, approved: Name Position Jeanne Hood President, Treasurer & Director David Hood Vice President, Secretary &

Marvin Tepperman Vice President

Chairman of the Board

6. THAT the individuals listed in paragraph 1(e), be, and they hereby are, licensed in the positions indicated.

Director

7. THAT paragraph 4 of the Order of Registration entered the 18th day of January 1973, and the several voting agreements mentioned therein, remain in full force and effect in accordance with their terms.

ENTERED at Las Vegas, Nevada this 23rd day of September 1976.

FOR THE COMMISSION

EDWARD E BOWERS **Executive Secretary**

ROBERT LIST Attorney General

Joseph Amoroso

A. J./HICKS

Deputy Attorney General Gaming Division

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