File No. SD-004

BEFORE THE NEVADA GAMING COMMISSION AND THE STATE GAMING CONTROL BOARD

In	the	Matter	of	
IN	rern.	ATIONAL	GAME	TECHNOLOGY
(Re	egist	tration)	

AMENDMENT NO. 2 TO SECOND REVISED ORDER OF REGISTRATION

THIS MATTER came on regularly for hearing before the State Gaming Control Board on June 6, 1990, and before the Nevada Gaming Commission on June 21, 1990, 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 applications of International Game Technology, as amended and supplemented, for approval to participate in foreign gaming on excursion gambling boats in Davenport, Iowa, pursuant to NRS 463.690, et seq., and for an amendment to its Second Revised Order of Registration, are hereby accepted as filed.
- 2. THAT the Second Revised Order of Registration of International Game Technology, entered on December 21, 1989, is hereby amended by adding thereto the following new paragraphs:

- "22. THAT International Game Technology is granted preliminary approval to participate in gaming operations on excursion gambling boats operated by The Connelly Group, L.P. in Davenport, Iowa, while continuing its gaming operations in the State of Nevada through its affiliated companies, IGT, CMS-International, Silver Club, CMS-Sparks, CMS-El Capitan, Electronic Data Technologies, EDT, and International Acceptance Corporation."
- "23. THAT the approval granted in paragraph 22 above is specifically conditioned as follows:
- a. That International Game Technology ("IGT") and its affiliates shall abide by and comply with the provisions of NGC Regulation 4.710 (4), (5), and (6).
- b. That IGT shall file its application for final approval to be involved in foreign gaming operations in Davenport, Iowa, no later than ninety (90) days prior to the expected date of actual commencement of said foreign gaming operations.
- c. That the approval granted relates solely to the approval which was voluntarily sought and received and does not involve any exercise of Nevada regulatory jurisdiction over the entity pertaining to these operations and activities. IGT shall ensure that no representation shall be made by IGT, The Connelly Group, L.P. and their affiliates, directly or indirectly, that the operations are within the regulatory control of the State of Nevada or any agency thereof.
- 3. THAT paragraph 17 of the Second Revised Order of Registration of International Game Technology entered on December 21, 1989, is hereby rescinded and superseded in its entirety, and the following language is hereby substituted

in lieu thereof:

"17. THAT except as permitted by NRS 463.690 and the regulations promulgated thereunder, or as provided in paragraphs 13, 14, 15, 16, 22 and 23 above, neither International Game Technology, nor any person controlling, controlled by or under common control with International Game Technology, shall have any involvement with gaming or pari-mutuel wagering outside the State of Nevada without first obtaining the approval of the Nevada Gaming Commission."

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Technology entered on December 21, 1989, and of Amendment No. 1 thereto entered on February 22, 1990, are hereby reaffirmed and incorporated by reference herein.

ENTERED at Las Vegas, Nevada, this 21st day of June, 1990.

FOR THE COMMISSION:

John F. O'Reilly, Chairman

Submitted by:

P. Gregory Gierdano

Chief, Corporate Securities

APPROVED AS TO FORM:

BRIAN McKAY ATTORNEY GENERAL

Gloria Stendardi

Deputy Attorney General

Gaming Division