

BEFORE THE NEVADA GAMING COMMISSION  
AND THE STATE GAMING CONTROL BOARD

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In the Matter of

MORGANS HOTEL GROUP CO.

(Registration)

ORDER TERMINATING REGISTRATION

THIS MATTER came on regularly for hearing before the State Gaming Control Board (“Board”) on June 8, 2011, at Carson City, Nevada, and before the Nevada Gaming Commission (“Commission”) on June 23, 2011, 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 application of Morgans Hotel Group Co. for termination of the terms and conditions of its Revised Order of Registration and for termination of its registration as a publicly traded corporation has been filed.

2. THAT the terms and conditions of the Revised Order of Registration of Morgans Hotel Group Co. are hereby terminated, and the registration of Morgans Hotel Group Co. as a publicly traded corporation is hereby terminated.

ENTERED at Las Vegas, Nevada, this 23rd day of June 2011.