BEFORE THE NEVADA GAMING COMMISSION AND THE STATE GAMING CONTROL BOARD

In the Matter of	
UNION PLAZA HOTEL AND CASINO,	NC.
(Registration)	

ORDER TERMINATING REGISTRATION

THIS MATTER came on regularly for hearing before the State Gaming Control Board ("Board") on May 5, 2004, and before the Nevada Gaming Commission ("Commission") on May 20, 2004, 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 Union Plaza Hotel and Casino, Inc., for termination of the terms and conditions of its Fifth 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 Fifth Revised Order of Registration of Union Plaza Hotel and Casino, Inc., are hereby terminated and the registration of Union Plaza Hotel and Casino, Inc., as a publicly traded corporation is hereby terminated.

ENTERED at Las Vegas, Nevada, this 20th day of May 2004.