

RESOLUTION 1999-33

A RESOLUTION CONCERNING THE REQUEST OF SOUTHWEST SYSTEMS LIMITED TO RECOGNIZE A CHANGE IN OWNERSHIP AND TO RELINQUISH ITS SUPPLIER'S LICENSE.

The Indiana Gaming Commission ("Commission") adopts the following resolution pursuant to the authority granted to it under IC 4-33 and pursuant to 68 IAC 1-2-6:

The Commission has considered the following factors:

1. On or about August 22, 1996, Southwest Systems Limited ("Southwest") submitted an application for a supplier's license to the Indiana Gaming Commission ("Commission").
2. On March 25, 1997, the Commission granted Southwest a Temporary Supplier's License.
3. On February 26, 1999, the Commission granted Southwest a Permanent Supplier's License.
4. In May of 1998, Scott Bartlett, President and CEO of Southwest, transferred his ownership interest of seventy percent (70%) in Southwest to a family trust known as Bartlett Family 1998 Trust. The Bartlett Family 1998 Trust names Scott Bartlett and his wife, Kimberly C. Baucum-Bartlett, as Trustees.
5. In accordance with 68 IAC 5-2, the Commission must approve the transfer of an ownership interest in a supplier's license prior to the actual transfer of the ownership interest.
6. Scott Bartlett was unaware that the transfer the ownership interest to a family trust would require Commission approval at the time he made the transfer. By letter dated September 3, 1999, Scott Bartlett, on behalf of Southwest, requested the Commission approve the transfer of the ownership interest to the Bartlett Family 1998 Trust.
7. Southwest further requested the ability to relinquish its Supplier's License and forgo normal background investigations and procedures for the following reason: Eagle Electric Holdings, Inc. and Eagle Electric Systems, Inc. (collectively Eagle) have entered into an agreement to

acquire a 100% ownership interest in Southwest. Eagle has determined that it will not pursue business with riverboat casinos in the state of Indiana at this time; should Eagle later decide otherwise, it will pursue the acquisition of a supplier's license in its own name. Because there will be no transfer of an ownership interest in Southwest's supplier's license to Eagle, Southwest requests a waiver of the normal transfer of ownership procedures and attendant background investigation which normally accompany a transfer to a trust.

8. Scott Bartlett has provided assurance to the Commission that no contributions to a candidate or a committee in violation of IC 4-33-10-2.1 have been made by Scott Bartlett, Kimberly C. Baucum-Bartlett, or the Bartlett Family 1998 Trust.

NOW, THEREFORE, BE IT RESOLVED BY THE INDIANA GAMING COMMISSION THAT THE FOLLOWING RESOLUTION IS ADOPTED:

SECTION 1. SCOPE.

This resolution applies to Southwest Systems Limited.

SECTION 2. DEFINITIONS.

The definitions set forth in IC 4-33-2 and 68 IAC apply to this resolution.

SECTION 3. ACTION ON REQUEST FOR APPROVAL OF CHANGE IN OWNERSHIP BY SOUTHWEST SYSTEMS LIMITED.

The Commission hereby:

GRANTS

GRANTS OR DENIES

the request of Scott Bartlett to approve the transfer of a seventy percent (70%) ownership interest in Southwest Systems Limited into a trust and waive the back ground investigation of Kimberly C. Baucum-Bartlett.

SECTION 4. REQUEST TO RELINQUISH LICENSE.

The request of Southwest Systems Limited to relinquish its Supplier's License, received on or about September 3, 1999, is hereby:

GRANTED

GRANTED OR DENIED

SECTION 5. EFFECTIVE DATE.

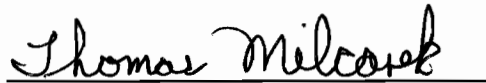
This resolution is effective immediately.

ADOPTED THIS, THE 14TH DAY OF SEPTEMBER, 1999:

THE INDIANA GAMING COMMISSION


Donald Vowels, Chair

ATTEST:


Thomas Milcarek, Secretary