IN THE PENNSYLVANIA GAMING CONTROL BOARD

IN RE:

PETITION TO MODIFY ITS
STATEMENT OF CONDITIONS

SUGARHOUSE HSP GAMING, L.P.

OHA DOCKET NO. 1346-2010

J3

ORDER

AND NOW, this 13th day of May, 2010, upon consideration of SugarHouse HSP Gaming, L.P.'s ("HSP") Petition to Modify its Statement of Conditions ("Petition"), it is hereby **ORDERED** that the Petition is **GRANTED** and that, pursuant to same, Statement 56 of HSP's Statement of Conditions is amended to read:

"SugarHouse HSP Gaming, L.P. shall not open its Interim Facility with fewer than 1,600 slot machines absent Board approval for good cause shown."

By the Board:

Gregory C. Fajt, Chairma

Pennsylvania Gaming Control Board