

**INTERNATIONAL GAME TECHNOLOGY
EXECUTIVE COMMITTEE
OF THE BOARD OF DIRECTORS**

CHARTER

PURPOSE AND RESPONSIBILITIES

The Executive Committee of the Board of Directors shall have and may exercise the powers and authority of the Board of Directors in the management of the business and affairs of the Company during the intervals between meetings of the Board of Directors.

The power and authority of the Committee is subject to the provisions of applicable Nevada law, the Company's Articles of Incorporation and Bylaws. Notwithstanding anything contained herein to the contrary, the Executive Committee shall not have any power or authority over any of those matters reserved exclusively for the Compensation Committee, the Audit Committee or the Nominating and Corporate Governance Committee, respectively, under any federal laws, the rules and regulations of the Securities and Exchange Commission, and the rules of the New York Stock Exchange.

MEMBERSHIP

The membership of the Committee shall be comprised of not less than two (2) members. The members shall be designated annually by the Board of Directors. The Committee shall meet as required, keep a record of its actions and proceedings and make a report thereof, from time to time, to the Board of Directors.

Approved by the Board of Directors on December 3, 2002.

