

ORDER 2015-54
AN ORDER OF THE INDIANA GAMING COMMISSION
MODIFYING THE POWER OF ATTORNEY OF
CAESARS RIVERBOAT CASINO, LLC
d/b/a HORSESHOE SOUTHERN INDIANA

In accordance with Ind. Code § 4-33-6-22(d), Caesars Riverboat Casino, LLC d/b/a Horseshoe Southern Indiana (“Horseshoe Southern”), which holds a casino owner’s license, has petitioned the Indiana Gaming Commission (“Commission”) to modify its Power of Attorney. The Commission approved Horseshoe Southern’s existing Power of Attorney, which named Charles Atwood as trustee, in Commission Order 2014-236.

Horseshoe Southern has petitioned to enter into a new Power of Attorney, which would name Thomas A. Thanas (“Mr. Thanas”) as its trustee in waiting, and would replace the existing Power of Attorney. Horseshoe Southern and Mr. Thanas have executed a Power of Attorney memorializing the terms and conditions of this designation and appointment.

The Commission hereby **APPROVES** the Power of Attorney, including all exhibits thereto.

The Commission also expressly delegates to the Executive Director its sole authority to authorize written amendments to the Power of Attorney as allowed under Ind. Code § 4-33-6-22(d), Ind. Code § 4-33-21, and the terms of the Power of Attorney, on the condition that the Executive Director bring any authorizations for material amendments to the Commission for ratification. All written amendments authorized by the Executive Director, including those also ratified by the Commission, shall be incorporated into this order.

This order expires upon the effectiveness of a subsequent Commission order that either: (1) addresses the renewal of Horseshoe Southern’s casino owner’s license; or (2) modifies or withdraws the approval granted herein..

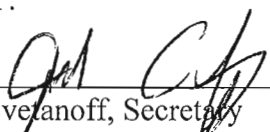
IT IS SO ORDERED THIS 19th DAY OF MARCH, 2015.

THE INDIANA GAMING COMMISSION:



Cris Johnston, Chair

ATTEST:



Joseph Svetanoff, Secretary