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Ernest E. Yelton
Executive Director

To: Members of the Public
From: Indiana Gaming Commission legal staff
Re: Power of Attorney under Ind. Code 4-33-21 and 4-35-12.
Date: October 9, 2009

Today, the Indiana Gaming Commission has released to all Indiana casinos its proposed draft of the Power of Attorney document mandated by House Enrolled Act 1285, as codified in Ind. Code 4-33-21 and 4-35-12.

These laws were designed to give the Gaming Commission an opportunity to help ensure that Indiana casinos remain operational in the event:

- a casino owner's license is revoked or is not renewed;
- an entity wishing to purchase a casino is not suitable for licensure and the seller will not retain ownership or control of the casino; or
- a casino owner voluntarily relinquishes control of its casino.

Each Power of Attorney will name a Trustee, who has agreed to take over control of a casino in the event one of the above scenarios occurs. The Power of Attorney sets forth all of the duties and responsibilities of both the casino owner and the Trustee under this arrangement.

Each casino must complete a draft version of its Power of Attorney and submit it to the Gaming Commission by November 1, 2009.