

**ORDER 2010-55**

**AN ORDER APPROVING THE WRITTEN POWER OF ATTORNEY IDENTIFYING  
RONALD D. GIFFORD AS THE TRUSTEE FOR BELTERRA RESORT INDIANA, LLC  
IN ACCORDANCE WITH INDIANA CODE 4-33-21**

Belterra Resort Indiana, LLC ("Beltterra"), to which the Indiana Gaming Commission ("Commission") has issued a license to conduct riverboat gambling operations as described in 68 IAC 1-1-79 at a riverboat casino commonly known as Belterra Casino in Switzerland County, Indiana, has identified Ronald D. Gifford ("Gifford") as its trustee, in accordance with Ind. Code 4-33-21 and in fulfillment of Ind. Code 4-33-6-22.

Beltterra and Gifford have executed the attached Power of Attorney memorializing the terms and conditions of this designation and appointment.

**Commission Action**

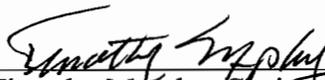
The Commission hereby **APPROVES** the attached Power of Attorney, including all exhibits thereto.

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 4-33-21-12, 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.

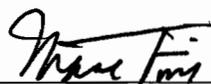
This Order expires upon the effectiveness of a subsequent Commission order that either: (1) addresses the renewal of Belterra's Casino Owner's License; or (2) modifies or withdraws the approval granted herein..

**IT IS SO ORDERED THIS THE 4<sup>th</sup> DAY OF MARCH, 2010.**

**THE INDIANA GAMING COMMISSION:**

  
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Timothy Murphy, Chair

ATTEST:

  
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Marc Fine, Secretary