

ORDER 2010-65

AN ORDER APPROVING THE WRITTEN POWER OF ATTORNEY IDENTIFYING HOUSE ADVANTAGE, LLC AS THE TRUSTEE FOR THE MAJESTIC STAR CASINO II, INC., IN ACCORDANCE WITH INDIANA CODE 4-33-21

The Majestic Star Casino II, Inc. ("Majestic II"), 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 Majestic Star Casino II in Gary, Indiana, has identified House Advantage, LLC ("House Advantage") as its trustee, in accordance with Ind. Code 4-33-21 and in fulfillment of Ind. Code 4-33-6-22.

Majestic II and House Advantage 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 Majestic II's Casino Owner's License; or (2) modifies or withdraws the approval granted herein..

IT IS SO ORDERED THIS THE 4th DAY OF MARCH, 2010.

THE INDIANA GAMING COMMISSION:



Timothy Murphy, Chair

ATTEST:



Marc Fine, Secretary