

**ORDER 2011-72**  
**AN ORDER APPROVING TERMINATION AND REPLACEMENT OF THE POWER OF ATTORNEY OF GRAND VICTORIA CASINO & RESORT, LP**

In accordance with Ind. Code 4-33-6-22(d), casino licensee Grand Victoria Casino & Resort, LP ("Grand Victoria") has petitioned the Indiana Gaming Commission ("Commission") to terminate its Power of Attorney upon the closing of the sale of its operating assets to Gaming Entertainment (Indiana), LLC ("GEI"). GEI has petitioned the Commission to replace the current Power of Attorney with a new Power of Attorney, effective immediately upon termination of the current Power of Attorney.

The Commission approved Grand Victoria's current Power of Attorney, which names Larry L. Lewin as trustee, in Commission Order 2010-58. The new Power of Attorney names Ronald D. Gifford ("Gifford") as trustee. GEI and Gifford have executed the attached Power of Attorney memorializing the terms and conditions of this designation and appointment.

**Commission Action**

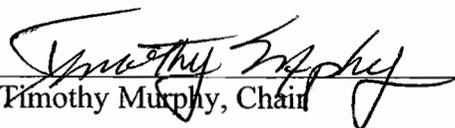
The Commission hereby **APPROVES** termination of the existing Power of Attorney and **APPROVES** the attached Power of Attorney, including all exhibits thereto, with both approvals effective upon closing of the sale of the operating assets of Grand Victoria to GEI.

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.

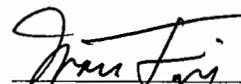
This Order expires upon the effectiveness of a subsequent Commission order that either: (1) addresses the renewal of Grand Victoria's Owner's License; or (2) modifies or withdraws the approval granted herein.

**IT IS SO ORDERED THIS THE 17<sup>th</sup> DAY OF MARCH, 2011.**

**THE INDIANA GAMING COMMISSION:**

  
Timothy Murphy, Chair

ATTEST:

  
Marc Fine, Secretary