

ORDER 2011-73

**AN ORDER MODIFYING THE POWER OF ATTORNEY OF
INDIANAPOLIS DOWNS, LLC**

In accordance with Ind. Code 4-35-5-9(c), Indianapolis Downs, LLC (“Indianapolis Downs”), which holds a license to conduct gambling games at a racetrack, has petitioned the Indiana Gaming Commission (“Commission”) to make changes to its Power of Attorney. The Commission approved Indianapolis Downs’s existing Power of Attorney, which names James G. Richmond as trustee, in Commission Order 2010-63.

Indianapolis Downs has petitioned to enter into a new Power of Attorney, which would name Ronald D. Gifford (“Gifford”) as trustee, and would replace the existing Power of Attorney. Indianapolis Downs and Gifford have executed the attached Power of Attorney memorializing the terms and conditions of this designation and appointment.

Commission Action

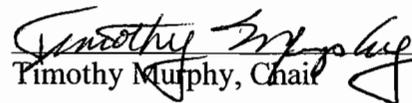
The Commission hereby **APPROVES** the attached Power of Attorney, including all exhibits thereto.

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 4-35-5-9(c), Ind. Code 4-35-12-12, 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 Indianapolis Downs’s gambling game license; or (2) modifies or withdraws the approval granted herein..

IT IS SO ORDERED THIS THE 17th DAY OF MARCH, 2011.

THE INDIANA GAMING COMMISSION:


Timothy Murphy, Chair

ATTEST:


Marc Fine, Secretary