

**ORDER 2012-57**  
**AN ORDER APPROVING MODIFICATION OF THE POWER OF ATTORNEY**  
**OF BLUE CHIP CASINO, LLC**

In accordance with Ind. Code 4-33-6-22(d), casino licensee Blue Chip Casino, LLC ("Blue Chip") has petitioned the Indiana Gaming Commission ("Commission") to terminate its Power of Attorney and 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 Blue Chip's current Power of Attorney, which names Judith Campbell as trustee, in Commission Order 2010-56. The new Power of Attorney names Maunty Collins ("Mr. Collins") as trustee. Blue Chip and Mr. Collins have executed the attached Power of Attorney memorializing the terms and conditions of this designation and appointment.

**Commission Action**

The Commission hereby **APPROVES** Blue Chip's request for modification, consisting of termination of the existing Power of Attorney and replacing it with the attached Power of Attorney, including all exhibits thereto.

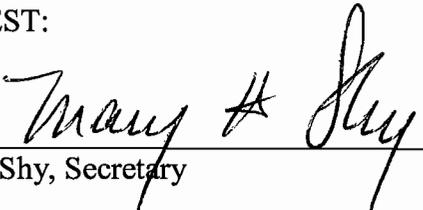
This Order expires upon the effectiveness of a subsequent Commission order that either: (1) addresses the renewal of Blue Chip's Owner's License; or (2) modifies or withdraws the approval granted herein.

**IT IS SO ORDERED THIS THE 15<sup>th</sup> DAY OF MARCH, 2012.**

**THE INDIANA GAMING COMMISSION:**

  
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Timothy Murphy, Chair

ATTEST:

  
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Mary Shy, Secretary