

**ORDER 2010-58**

**AN ORDER APPROVING THE WRITTEN POWER OF ATTORNEY IDENTIFYING  
LARRY L. LEWIN AS THE TRUSTEE FOR GRAND VICTORIA CASINO & RESORT,  
LP, IN ACCORDANCE WITH INDIANA CODE 4-33-21**

Grand Victoria Casino & Resort, LP ("Grand Victoria"), 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 Grand Victoria Casino in Rising Sun, Indiana, has identified Larry L. Lewin ("Lewin") as its trustee. Upon receipt of Lewin's application for a level 2 occupational license and confirmation that Lewin is suitable to receive a temporary occupational license, Grand Victoria's identification of Lewin as trustee will comply with Ind. Code 4-33-21 and fulfill Ind. Code 4-33-6-22.

Grand Victoria and Lewin have executed a Power of Attorney memorializing the terms and conditions of this designation and appointment.

**Commission Action**


The Commission hereby **APPROVES** Grand Victoria's Power of Attorney, including all exhibits thereto, contingent upon Commission receipt of Lewin's application for a level 2 occupational license, initial Commission staff review of Lewin's application for a level 2 occupational license, and receipt of the fully-executed Power of Attorney.

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.

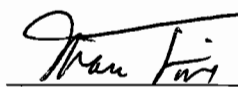
This Order expires upon the effectiveness of a subsequent Commission order that either: (1) addresses the renewal of Grand Victoria's Casino Owner's License; or (2) modifies or withdraws the approval granted herein.

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

**THE INDIANA GAMING COMMISSION:**

  
\_\_\_\_\_  
Timothy Murphy, Chair

ATTEST:

  
\_\_\_\_\_  
Marc Fine, Secretary