

ORDER 2021-120

**AN ORDER MODIFYING THE POWER OF ATTORNEY OF
BELTERRA RESORT INDIANA, LLC AND
BLUE CHIP CASINO, LLC**

In accordance with Ind. Code § 4-33-6-22(d), Belterra Resort Indiana, LLC (“Beltterra”) and Blue Chip Casino, LLC (“Blue Chip”), which each hold a casino owner’s license, have petitioned the Indiana Gaming Commission (“Commission”) to make changes to their Power of Attorney. The Commission approved Beltterra’s existing Power of Attorney, which named Maunty Collins as trustee, in Commission Order 2020-97. The Commission approved Blue Chip’s existing Power of Attorney, which named Maunty Collins as trustee, in Commission Order 2020-95.

Beltterra and Blue Chip have each petitioned to enter into new Powers of Attorney, which would name Ellis Landau (“Mr. Landau”) as trustee and would replace the existing Powers of Attorney. Beltterra, Blue Chip, and Mr. Landau have executed the Powers of Attorney memorializing the terms and conditions of these designations and appointments.

Commission Action

The Commission hereby **APPROVES** the Powers of Attorney for Beltterra and Blue Chip, including all exhibits thereto.

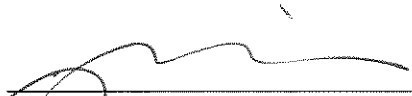
The Commission also expressly delegates to the Executive Director its sole authority to authorize written amendments to the Powers of Attorney as allowed under Ind. Code § 4-33-6-22(d), Ind. Code § 4-33-21, and the terms of the Powers of Attorney, on the condition that the Executive Director bring any 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 Beltterra’s or Blue Chip’s casino owner’s licenses; or (2) modifies or withdraws the approval granted herein.

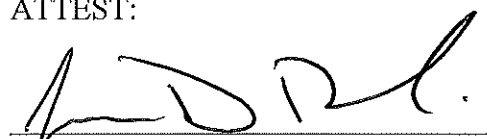
IT IS SO ORDERED THIS 18th DAY OF AUGUST 2021.

THE INDIANA GAMING COMMISSION:

ATTEST:



Michael McMains, Chair



Jason Dudich, Secretary