ORDER 2023-111

AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING WRITTEN POWERS OF ATTORNEY FOR TERRE HAUTE CASINO RESORT

On April 19, 2023, Terre Haute Casino Resort through CDITH, LLC submitted a request to change its written power of attorney. In its request, Terre Haute Casino Resort proposed appointing Austin Miller as its power of attorney.

The appointment of Mr. Miller as trustee-in-waiting expires "upon the effectiveness of a subsequent Commission order that either: (1) addresses the renewal of the license; or (2) modifies or withdraws the renewal of its approval" of Mr. Miller.

Commission Action

The Commission hereby **APPROVES** of the written power of attorney identifying Mr. Miller as trustee-in-waiting for Terre Haute Casino Resort. The Commission's approval expires upon the effectiveness of a subsequent Commission order that either: (1) addresses the renewal of Terre Haute Casino Resort's casino owner's license, or (2) modifies or withdraws the renewal of its approval granted herein. This Order is further contingent upon Mr. Miller obtaining required occupational licensure regarding his duties as trustee-in-waiting.

IT IS SO ORDERED THIS 15th DAY OF JUNE, 2023.

THE INDIANA GAMING COMMISSION:

ATTEST:

Milton O. Thompson, Chair

Charles Cohen, Commissioner