



PENNSYLVANIA GAMING CONTROL BOARD
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17106-9060

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December 9, 2009

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Sent via Electronic and U.S. Mail

Mr. Don Shiffer, Esq.
Legal Counsel
Mount Airy Casino Resort
44 Woodland Road
Mount Pocono, PA 18344

Re: Gaming Floor Changes

Dear Mr. Shiffer:

Pursuant to 58 Pa.Code §467a.1(c), licensees are required to file either a petition or written request with the Clerk of the Board when making changes to the gaming floor. Whether filing a petition or written request, please label all future floor plan submissions and all future petitions/written requests as "OP-X"— "OP" meaning "operation plan" and "X" designating the operation plan number. This labeling enables Board staff to keep accurate accounts of changes to a licensee's gaming floor.

According to our records, Mount Airy's last floor plan change was marked as OP-3. As such, please mark your next petition or written request, and the coinciding floor plan, as OP-4. Subsequent petitions or written requests, and the coinciding floor plan, should be marked in ascending numerical order. Please also include a completed version of the attached checklist with all future petition or written request for changes to your facility's gaming floor. If you have any questions, please do not hesitate to contact me.

Sincerely,

Glen A. Stuart, Esq.
Assistant Chief Counsel

cc:

Paul Resch, Director of Gaming Operations, PGCB
Michael Cruz, Director of Gaming Laboratory Operations, PGCB
Tom Sturgeon, Director of Casino Compliance, PGCB
Walter Sokolowski, Casino Compliance Supervisor, PGCB
Jay Berthelsen, Liaison, PGCB
Carl Dixon, Gaming Laboratory Operations, PGCB
Tim Yahn, Executive Director of Slot Operations, Mount Airy