

MGM Resorts International
Form POSASR
March 27, 2019

Registration No. 333-223375

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

POST-EFFECTIVE AMENDMENT NO. 1

TO

FORM S-3

REGISTRATION STATEMENT

UNDER

THE SECURITIES ACT OF 1933

MGM RESORTS INTERNATIONAL

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation or organization)

88-0215232
(I.R.S. Employer
Identification Number)

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3600 Las Vegas Boulevard South

Las Vegas, Nevada 89109

(702) 693-7120

(Address, including zip code, and telephone number, including area code, of registrant's principal executive offices)

See Table of Additional Registrants Below

John M. McManus, Esq.

Executive Vice President, General Counsel and Secretary

MGM Resorts International

3600 Las Vegas Boulevard South

Las Vegas, Nevada 89109

(702) 693-7120

(Name, address, including zip code, and telephone number, including area code, of agent for service)

Copies to:

Rod Miller, Esq.

Milbank LLP

55 Hudson Yards

New York, New York 10001

(212) 530-5000

Approximate date of commencement of proposed sale to the public: From time to time after the effective date of this registration statement.

If the only securities being registered on this Form are being offered pursuant to dividend or interest reinvestment plans, please check the following box:

If any of the securities being registered on this Form are to be offered on a delayed or continuous basis pursuant to Rule 415 under the Securities Act of 1933 other than securities offered only in connection with dividend or interest reinvestment plans, check the following box:

If this Form is filed to register additional securities for an offering pursuant to Rule 462(b) under the Securities Act, please check the following box and list the Securities Act registration statement number of the earlier effective registration statement for the same offering.

If this Form is a post-effective amendment filed pursuant to Rule 462(c) under the Securities Act, check the following box and list the Securities Act registration statement number of the earlier effective registration statement for the same offering.

If this Form is a registration statement pursuant to General Instruction I.D. or a post-effective amendment thereto that shall become effective upon filing with the Commission pursuant to Rule 462(e) under the Securities Act, check the following box.

If this Form is a post-effective amendment to a registration statement filed pursuant to General Instruction I.D. filed to register additional securities or additional classes of securities pursuant to Rule 413(b) under the Securities Act, check the following box.

Indicate by check mark whether the registrant is a large accelerated filer, an accelerated filer, a non-accelerated filer, a smaller reporting company, or an emerging growth company. See the definitions of large accelerated filer, accelerated filer, smaller reporting company and emerging growth company in Rule 12b-2 of the Exchange Act.

Large accelerated filer

Accelerated filer

Non-accelerated filer

Smaller reporting company

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 7(a)(2)(B) of Securities Act.

CALCULATION OF REGISTRATION FEE

| Title Of Each Class of Securities To Be Registered | Amount To Be Registered | Proposed Maximum | |
|---|--------------------------------|--------------------------------|-----------------------------------|
| | | Offering Price per Unit | Amount Of Registration Fee |
| Guarantees of Debt Securities(1) | (2) | (2) | (1)(2) |

- (1) Guarantees of Debt Securities may be issued by those direct and indirect subsidiaries of MGM Resorts International listed on the following page under the caption Table of Additional Registrants. Pursuant to Rule 457(n), no separate registration fee is payable in respect of the registration of the guarantees.
- (2) An indeterminate aggregate initial offering price or number of securities of each identified class is being registered as may from time to time be offered hereunder at indeterminate prices. Securities registered hereunder may be issued in primary offerings or upon exercise, conversion or exchange of other securities registered hereunder. Separate consideration may or may not be received for securities that are issuable on exercise, conversion or exchange of other securities or that are represented by depositary shares. In accordance with Rules 456(b) and 457(r) under the Securities Act of 1933, the registrant is deferring payment of the entire registration fee.

TABLE OF ADDITIONAL REGISTRANTS

| Exact Name of Registrant as Specified in Its Charter* | State or Other Jurisdiction of Incorporation or Organization | I.R.S. Employer Identification Number |
|--|---|--|
| 550 Leasing Company II, LLC | Nevada | 27-2301518 |
| AC Holding Corp. | Nevada | 88-0220212 |
| AC Holding Corp. II | Nevada | 88-0220229 |
| Arena Land Holdings, LLC | Nevada | 80-0935801 |
| Aria Resort & Casino, LLC | Nevada | 20-5396350 |
| Beau Rivage Resorts, LLC | Mississippi | 81-1177162 |
| Bellagio, LLC, dba Bellagio | Nevada | 94-3373852 |
| Brian Boru of Westchester, Inc. | New York | 83-0683113 |
| Circus Circus Casinos, Inc., dba Circus Circus Hotel and Casino-Las Vegas | Nevada | 88-0191825 |
| Circus Circus Holdings, Inc. | Nevada | 83-4073822 |
| CityCenter Facilities Management, LLC | Nevada | 27-3246985 |
| CityCenter Realty Corporation | Nevada | 20-5106648 |
| CityCenter Retail Holdings Management, LLC | Nevada | 74-3242574 |
| Destron, Inc. | Nevada | 88-0234293 |
| Grand Garden Arena Management, LLC | Nevada | 47-1783973 |
| Grand Laundry, Inc. | Nevada | 88-0298834 |
| Las Vegas Arena Management, LLC | Nevada | 47-1343574 |
| LV Concrete Corp. | Nevada | 88-0337406 |
| MAC, Corp. | New Jersey | 22-3424950 |
| Mandalay Bay, LLC | Nevada | 88-0384693 |
| Mandalay Employment, LLC | Nevada | 26-2196014 |
| Mandalay Place, LLC | Nevada | 88-0383769 |
| Mandalay Resort Group | Nevada | 88-0121916 |
| Marina District Development Company, LLC, dba The Borgata Hotel Casino & Spa | New Jersey | 22-3598642 |
| Marina District Development Holding Co., LLC | New Jersey | 22-3767831 |
| Metropolitan Marketing, LLC | Nevada | 22-3756320 |
| MGM CC, LLC | Nevada | 47-5658144 |
| MGM Dev, LLC | Delaware | 83-4064072 |
| MGM Elgin Sub, Inc. | Nevada | 47-5678462 |
| MGM Grand Condominiums, LLC | Nevada | 55-0806676 |
| MGM Grand Condominiums II, LLC | Nevada | 20-2116101 |
| MGM Grand Condominiums III, LLC | Nevada | 05-0627790 |
| MGM Grand Detroit, Inc. | Delaware | 91-1829051 |
| MGM Grand Hotel, LLC, dba MGM Grand Hotel & Casino | Nevada | 94-3373856 |
| MGM Hospitality, LLC | Nevada | 20-8588249 |
| MGM International, LLC | Nevada | 20-5581298 |
| MGM Lessee, LLC | Delaware | 81-1191134 |
| MGM MA Sub, LLC (f/k/a MGM Springfield, LLC) | Massachusetts | 45-4315066 |
| MGM Public Policy, LLC | Nevada | 47-1756597 |
| MGM Resorts Advertising, Inc. | Nevada | 88-0162200 |

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| | | |
|--------------------------------------|--------|------------|
| MGM Resorts Arena Holdings, LLC | Nevada | 80-0934685 |
| MGM Resorts Aviation Corp. | Nevada | 88-0173596 |
| MGM Resorts Corporate Services | Nevada | 88-0225681 |
| MGM Resorts Design & Development | Nevada | 88-0406202 |
| MGM Resorts Development, LLC | Nevada | 88-0368826 |
| MGM Resorts Festival Grounds, LLC | Nevada | 90-0989374 |
| MGM Resorts Festival Grounds II, LLC | Nevada | 46-5544886 |
| MGM Resorts Global Development, LLC | Nevada | 26-3463682 |
| MGM Resorts Interactive, LLC | Nevada | 45-3690532 |

| Exact Name of Registrant as Specified in Its Charter* | State or Other Jurisdiction of Incorporation or Organization | I.R.S. Employer Identification Number |
|---|---|--|
| MGM Resorts International Marketing, Inc. | Nevada | 86-0868640 |
| MGM Resorts International Operations, Inc. | Nevada | 88-0471660 |
| MGM Resorts Land Holdings, LLC | Nevada | 51-0649237 |
| MGM Resorts Manufacturing Corp. | Nevada | 88-0195439 |
| MGM Resorts Mississippi, LLC | Mississippi | 64-0831942 |
| MGM Resorts Regional Operations, LLC | Nevada | 47-1729937 |
| MGM Resorts Retail | Nevada | 88-0385232 |
| MGM Resorts Satellite, LLC | Nevada | 82-4505598 |
| MGM Resorts Sub 1, LLC | Nevada | 47-1743577 |
| MGM Resorts Sub B, LLC | Nevada | 82-4515273 |
| MGM Resorts Venue Management, LLC | Nevada | 47-1795517 |
| MGM Yonkers, Inc. | New York | 83-2428409 |
| MH, Inc., dba Shadow Creek | Nevada | 88-0245162 |
| Mirage Laundry Services Corp. | Nevada | 88-0287118 |
| Mirage Resorts, LLC | Nevada | 88-0058016 |
| MMNY Land Company, Inc. | New York | 33-1043606 |
| New Castle, LLC | Nevada | 88-0239831 |
| New York-New York Hotel & Casino, LLC, dba New York-New York Hotel & Casino | Nevada | 88-0329896 |
| New York-New York Tower, LLC | Nevada | 84-1646058 |
| Park District Holdings, LLC | Nevada | 80-0938347 |
| Park Theater, LLC | Nevada | 47-1777621 |
| PRMA, LLC | Nevada | 88-0430017 |
| PRMA Land Development Company, dba Primm Valley Golf Club | Nevada | 88-0325842 |
| Project CC, LLC | Nevada | 84-1669056 |
| Ramparts, LLC | Nevada | 88-0237030 |
| Signature Tower I, LLC | Nevada | 20-5382807 |
| Signature Tower 2, LLC | Nevada | 26-3300673 |
| Signature Tower 3, LLC | Nevada | 26-3300756 |
| The Mirage Casino-Hotel, LLC | Nevada | 81-1191306 |
| The Signature Condominiums, LLC | Nevada | 33-1129331 |
| Tower B, LLC | Nevada | 42-1747200 |
| Tower C, LLC | Nevada | 42-1747202 |
| Vdara Condo Hotel, LLC | Nevada | 20-8277206 |
| Vendido, LLC | Nevada | 45-4205677 |
| Victoria Partners, dba Park MGM Las Vegas | Nevada | 88-0346764 |
| VidiAd | Nevada | 88-0428375 |
| Vintage Land Holdings, LLC | Nevada | 20-8920761 |

* Each additional registrant is a direct or indirect subsidiary of MGM Resorts International. The address, including zip code, and telephone number, including area code, of each registrant's principal executive offices is c/o MGM Resorts International, 3600 Las Vegas Boulevard South, Las Vegas, Nevada 89109, telephone (702) 693-7120. The name, address, and telephone number of the agent for service for each additional registrant is John M. McManus, Executive Vice President, General Counsel and Secretary, MGM Resorts International, 3600 Las

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Vegas Boulevard South, Las Vegas, Nevada 89109, telephone (702) 693-7120.

EXPLANATORY NOTE

This Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 (Registration No. 333-223375) of MGM Resorts International (the Company) and its subsidiary guarantor registrants (the Registration Statement) is being filed for the purposes of adding Circus Circus Holdings, Inc., Brian Boru of Westchester, Inc., MGM Dev, LLC and MGM Yonkers, Inc., subsidiaries of the Company, as co-registrants that are, or may potentially be, guarantors of some or all of the debt securities with respect to which offers and sales are registered under the Registration Statement. No changes or additions are being made hereby to the base prospectus that already forms a part of the Registration Statement. Accordingly, such base prospectus is being omitted from this filing.

PART II

INFORMATION NOT REQUIRED IN PROSPECTUS

Item 14. Other Expenses of Issuance and Distribution.

The following table is an itemization of the fees and expenses incurred or expected to be incurred in connection with the issuance and distribution of the securities being registered. The Registrant will bear all expenses of the offering of the securities registered hereby and all but the Securities and Exchange Commission (SEC) registration fees are estimates and remain subject to future contingencies.

| | | |
|--|-----------|-----------|
| Securities and Exchange Commission Fee | \$ | * |
| Printing and Engraving Expenses | \$ | ** |
| Legal Fees and Expenses | \$ | ** |
| Accounting Fees and Expenses | \$ | ** |
| Trustee Fees and Expenses | \$ | ** |
| Miscellaneous | \$ | ** |
| Total | \$ | ** |

* In accordance with Rule 456(b) and as set forth in footnote (1) to the Calculation of Registration Fee table on the front cover page of this registration statement, we are deferring payment of the registration fee for the securities offered by this prospectus.

** These fees are calculated based on the securities offered and the number of issuances. Therefore, these fees cannot be estimated at this time.

Item 15. Indemnification of Directors and Officers.

Section 145 of the Delaware General Corporation Law (the DGCL) provides that a corporation may indemnify directors and officers, as well as other employees and individuals, against expenses, including attorneys fees, judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with any threatened, pending or completed actions, suits or proceedings in which such person is made a party by reason of such person being or having been a director, officer, employee or agent of such corporation. The DGCL provides that Section 145 is not exclusive of other rights to which those seeking indemnification may be entitled under any certificate of incorporation, bylaws, agreement, vote of stockholders or disinterested directors or otherwise.

Section 102(b)(7) of the DGCL permits a corporation to provide in its certificate of incorporation that a director of the corporation shall not be personally liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except for liability: (i) for any breach of the director s duty of loyalty to the corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) for payments of unlawful dividends or unlawful stock repurchases, redemptions or other distributions or (iv) for any transactions from which the director derived an improper personal benefit.

The amended and restated certificate of incorporation of MGM Resorts International provides that MGM Resorts International will indemnify its directors and officers to the fullest extent permitted by law and that no director shall be liable for monetary damages to MGM Resorts International or its stockholders for any breach of fiduciary duty, except to the extent provided by applicable law. Article II, Section 12 of the Amended and Restated Bylaws of MGM

Resorts International provides for indemnification of persons to the extent permitted by the Delaware General Corporation Law.

The law of the state of incorporation and/or the provisions of the certificates of incorporation, the bylaws, the limited liability company agreements or the general partnership agreements, as applicable, of all of the subsidiaries listed in the Table of Additional Registrants included in the Registration Statement, provide for the limitation of liability and indemnification of officers, directors, managers and persons performing similar functions, as applicable, of the subsidiaries similar to those described above.

MGM Resorts International maintains standard policies of directors and officers liability insurance and has also entered into indemnification agreements with its directors and officers. Subject to certain limited exceptions, under these agreements MGM Resorts International will be obligated, to the fullest extent not prohibited by the DGCL, to indemnify such directors and officers against all expenses, judgments, fines and penalties incurred in connection with the defense or settlement of any actions brought against them by reason of the fact they were directors and officers of MGM Resorts International.

Item 16. Exhibits.

| Exhibit Number | Description of Exhibit |
|----------------|--|
| 1.1 | Form of Underwriting Agreement* |
| 4.1 | <u>Amended and Restated Certificate of Incorporation of MGM Resorts International, dated June 14, 2011 (incorporated by reference to Exhibit 3.1 to MGM Resorts International's Quarterly Report on Form 10-Q filed on August 9, 2011)</u> |
| 4.2 | <u>Amended and Restated Bylaws of MGM Resorts International, effective January 13, 2016 (incorporated by reference to Exhibit 3.1 to MGM Resorts International's Current Report on Form 8-K filed on January 15, 2016)</u> |
| 4.3 | <u>Indenture dated March 22, 2012, between MGM Resorts International and U.S. Bank National Association, as trustee (incorporated by reference to Exhibit 4.1 to MGM Resorts International's Current Report on Form 8-K filed on March 22, 2012)</u> |
| 4.4 | Form of Debt Security* |
| 4.5 | Form of Guarantee* |
| 4.6 | Form of Warrant Agreement* |
| 4.7 | Form of Warrant* |
| 4.8 | Form of Rights Agreement* |
| 4.9 | Form of Stock Purchase Agreement* |
| 4.10 | Form of Unit Agreement* |
| 5.1 | <u>Opinion of Milbank LLP (f/k/a Milbank, Tweed, Hadley & McCloy LLP) (previously filed)</u> |
| 23.1 | <u>Consent of Deloitte & Touche LLP, independent registered public accounting firm to MGM Resorts International**</u> |
| 23.2 | <u>Consent of Deloitte & Touche LLP, independent auditors to CityCenter Holdings, LLC**</u> |
| 23.3 | <u>Consent of Milbank LLP (f/k/a Milbank, Tweed, Hadley & McCloy LLP) (previously filed)</u> |
| 24.1 | <u>Power of Attorney (included in the signature pages to the Registration Statement on Form S-3, Registration No. 333-223375, filed March 1, 2018) (previously filed)</u> |

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- 24.2 Power of Attorney (included as Exhibit 24.1 to the Registration Statement on Form S-3, Registration No. 333-223375, filed March 1, 2018) (previously filed)
- 24.3 Power of Attorney (included in the signature pages hereto)
- 24.4 Power of Attorney**
- 25.1 Statement of Eligibility on Form T-1 of U.S. Bank National Association, to act as trustee under the Indenture (previously filed)

* To be filed by amendment or as an exhibit to a document filed by MGM Resorts International under the Securities Exchange Act of 1934, as amended, and incorporated herein by reference.

** Filed herewith.

Item 17. Undertakings.

1. The undersigned Registrant hereby undertakes:

(a) To file, during any period in which offers or sales are being made, a post-effective amendment to this registration statement:

(i) To include any prospectus required by Section 10(a)(3) of the Securities Act of 1933;

(ii) To reflect in the prospectus any facts or events arising after the effective date of the registration statement (or the most recent post-effective amendment thereof) which, individually or in the aggregate, represent a fundamental change in the information set forth in the registration statement. Notwithstanding the foregoing, any increase or decrease in the volume of securities offered (if the total dollar value of securities offered would not exceed that which was registered) and any deviation from the low or high end of the estimated maximum offering range may be reflected in the form of prospectus filed with the SEC pursuant to Rule 424(b) if, in the aggregate, the changes in volume and price represent no more than 20 percent change in the maximum aggregate offering price set forth in the Calculation of Registration Fee table in the effective registration statement; and

(iii) To include any material information with respect to the plan of distribution not previously disclosed in the registration statement or any material change to such information in the registration statement;

provided, however, that paragraphs (a)(i), (a)(ii) and (a)(iii) do not apply if the information required to be included in a post-effective amendment by those paragraphs is contained in reports filed with or furnished to the SEC by the Registrant pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934, that are incorporated by reference in the registration statement, or is contained in a form of prospectus filed pursuant to Rule 424(b) that is part of the registration statement.

(b) That, for the purpose of determining any liability under the Securities Act of 1933, each such post-effective amendment shall be deemed to be a new registration statement relating to the securities offered therein, and the offering of such securities at that time shall be deemed to be the initial bona fide offering thereof; and

(c) To remove from registration by means of a post-effective amendment any of the securities being registered which remain unsold at the termination of the offering.

2. That, for the purpose of determining liability under the Securities Act to any purchaser:

(a) Each prospectus filed by the registrant pursuant to Rule 424(b)(3) shall be deemed to be part of the registration statement as of the date the filed prospectus was deemed part of and included in the registration statement; and

(b) Each prospectus required to be filed pursuant to Rule 424(b)(2), (b)(5) or (b)(7) as part of a registration statement in reliance on Rule 430B relating to an offering made pursuant to Rule 415(a)(1)(i), (vii) or (x) for the purpose of providing the information required by Section 10(a) of the Securities Act shall be deemed to be part

of and included in the registration statement as of the earlier of the date such form of prospectus is first used after effectiveness or the date of the first contract of sale of securities in the offering described in the prospectus. As provided in Rule 430B, for liability purposes of the issuer and any person that is at that date an underwriter, such date shall be deemed to be a new effective date of the registration statement relating to the securities in the registration statement to which the prospectus relates, and the offering of such securities at that time shall be deemed to be the initial *bona fide* offering thereof. *Provided, however*, that no statement made in a registration statement or prospectus that is part of the registration statement or made in a document incorporated or deemed incorporated by reference into the registration statement or prospectus that is part of the registration statement will, as to a purchaser with a time of contract of sale prior to such effective date, supersede or modify any statement that was made in the registration statement or prospectus that was part of the registration statement or made in any such document immediately prior to such effective date; and

3. The undersigned Registrant hereby undertakes that, for the purpose of determining liability of the Registrant under the Securities Act of 1933 to any purchaser in the initial distribution of the securities, the undersigned Registrant undertakes that in a primary offering of securities of the Registrant pursuant to this registration statement, regardless of the underwriting method used to sell the securities to the purchaser, if the securities are offered or sold to such purchaser by means of any of the following communications, the Registrant will be a seller to the purchaser and will be considered to offer or sell such securities to such purchaser:

(a) Any preliminary prospectus or prospectus of the undersigned Registrant relating to the offering required to be filed pursuant to Rule 424;

(b) Any free writing prospectus relating to the offering prepared by or on behalf of the undersigned Registrant or used or referred to by the undersigned Registrant;

(c) The portion of any other free writing prospectus relating to the offering containing material information about the undersigned Registrant or its securities provided by or on behalf of the Registrant; and

(d) Any other communication that is an offer in the offering made by the Registrant to the purchaser.

4. The undersigned Registrant hereby undertakes that, for purposes of determining any liability under the Securities Act of 1933, each filing of the Registrant's annual report pursuant to Section 13(a) or 15(d) of the Securities Exchange Act of 1934 (and, where applicable, each filing of an employee benefit plan's annual report pursuant to Section 15(d) of the Securities Exchange Act of 1934) that is incorporated by reference in the registration statement shall be deemed to be a new registration statement relating to the securities offered therein, and the offering of such securities at that time shall be deemed to be the initial *bona fide* offering thereof.

5. Insofar as indemnification for liabilities arising under the Securities Act of 1933 may be permitted to directors, officers and controlling persons of the Registrant pursuant to the foregoing provisions, or otherwise, the Registrant has been advised that in the opinion of the Securities and Exchange Commission such indemnification is against public policy as expressed in the Securities Act of 1933 and is, therefore, unenforceable. In the event that a claim for indemnification against such liabilities (other than the payment by the Registrant of expenses incurred or paid by a director, officer or controlling person of the Registrant in the successful defense of any action, suit or proceeding) is asserted by such director, officer or controlling person in connection with the securities being registered, the Registrant will, unless in the opinion of its counsel the matter has been settled by controlling precedent, submit to a court of appropriate jurisdiction the question whether such indemnification by it is against public policy as expressed in the Securities Act of 1933 and will be governed by the final adjudication of such issue.

6. To supplement the prospectus, after the expiration of any warrant or right subscription period, to set forth the results of any warrant or right subscription offer, the transactions by the underwriters during the subscription period,

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the amount of unsubscribed securities to be purchased by the underwriters, and the terms of any subsequent reoffering thereof. If any public offering by the underwriters is to be made on terms differing from those set forth on the cover page of the prospectus, a post-effective amendment will be filed to set forth the terms of such offering.

7. The undersigned Registrant hereby undertakes to file an application for the purpose of determining the eligibility of the trustee to act under subsection (a) of section 310 of the Trust Indenture Act (Act) in accordance with the rules and regulations prescribed by the SEC under section 305(b)(2) of the Act.

SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, as amended, MGM Resorts International certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada on March 27, 2019.

MGM RESORTS INTERNATIONAL

By: *
James J. Murren
*Chairman of the Board and Chief
Executive Officer
(Principal Executive Officer)*

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 has been signed on March 27, 2019 by the following persons in the capacities indicated.

| SIGNATURE | TITLE |
|-------------------|---|
| * | Chairman of the Board and Chief Executive Officer |
| James J. Murren | (Principal Executive Officer) |
| * | Chief Financial Officer and Treasurer |
| Corey Sanders | (Principal Financial Officer) |
| * | Executive Vice President and Chief Accounting Officer |
| Robert C. Selwood | (Principal Accounting Officer) |
| * | Director |
| William A. Bible | |
| * | Director |
| Alexis M. Herman | |
| * | Director |
| Roland Hernandez | |
| * | Director |

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William Grounds

*

Director

John Kilroy

*

Director

Rose McKinney-James

| SIGNATURE | TITLE |
|------------------|--------------|
| * | Director |
| Daniel J. Taylor | |
| * | Director |
| Greg Spierkel | |
| * | Director |
| Mary Chris Gay | |
| * | Director |
| Jan G. Swartz | |
| * | Director |
| Paul Salem | |
| * | Director |
| Keith A. Meister | |

*By: /s/ Andrew Hagopian III
Andrew Hagopian III
Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, as amended, the entities listed below certify that they have reasonable grounds to believe that they meet all of the requirements for filing on Form S-3 and have duly caused this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 to be signed on their behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada on March 27, 2019.

AC HOLDING CORP.

AC HOLDING CORP. II

LV CONCRETE CORP.

MANDALAY RESORT GROUP

MGM RESORTS CORPORATE SERVICES

MGM RESORTS MANUFACTURING
CORP.

MH, INC.

MIRAGE LAUNDRY SERVICES CORP.

MMNY LAND COMPANY, INC.

PRMA LAND DEVELOPMENT COMPANY

By: *
Corey Sanders
*Chief Financial Officer, Treasurer and
Director
(Principal Financial Officer and
Principal Accounting Officer)*

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 has been signed on March 27, 2019 by the following persons in the capacities indicated.

SIGNATURE

TITLE

*

President and Director

James J. Murren

(Principal Executive Officer)

*

Chief Financial Officer, Treasurer and Director

Corey Sanders

(Principal Financial Officer and Principal Accounting Officer)

*

Director

William J. Hornbuckle

*By: /s/ Andrew Hagopian III
Andrew Hagopian III
Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, as amended, MGM Grand Detroit, Inc. certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada on March 27, 2019.

MGM GRAND DETROIT, INC.

By: *
Corey Sanders
*Chief Financial Officer, Treasurer and
Director
(Principal Financial Officer and
Principal Accounting Officer)*

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 has been signed on March 27, 2019 by the following persons in the capacities indicated.

SIGNATURE

TITLE

| | |
|-----------------|--|
| * | Chief Executive Officer and Director |
| James J. Murren | (Principal Executive Officer) |
| * | Chief Financial Officer, Treasurer and Director |
| Corey Sanders | (Principal Financial Officer and Principal Accounting Officer) |

*By: /s/ Andrew Hagopian III
Andrew Hagopian III
Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, as amended, MGM Resorts Aviation Corp. certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada on March 27, 2019.

MGM RESORTS AVIATION CORP.

By: *
Corey Sanders
*Chief Financial Officer, Treasurer and
Director
(Principal Financial Officer and
Principal Accounting Officer)*

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 has been signed on March 27, 2019 by the following persons in the capacities indicated.

| SIGNATURE | TITLE |
|-----------------------|--|
| * | President and Chief Operating Officer |
| William J. Hornbuckle | (Principal Executive Officer) |
| * | Chief Financial Officer, Treasurer and Director |
| Corey Sanders | (Principal Financial Officer and Principal Accounting Officer) |
| * | Director |
| James J. Murren | |

*By: /s/ Andrew Hagopian III
Andrew Hagopian III
Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, as amended, Circus Circus Casinos, Inc. certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada on March 27, 2019.

CIRCUS CIRCUS CASINOS, INC.

By: *
Allison Rankin
Vice President and Chief Financial Officer
(Principal Financial Officer and Principal Accounting Officer)

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 has been signed on March 27, 2019 by the following persons in the capacities indicated.

| SIGNATURE | TITLE |
|-----------------------|--|
| * | Portfolio President |
| Ann Hoff | (Principal Executive Officer) |
| * | Vice President and Chief Financial Officer |
| Allison Rankin | (Principal Financial Officer and Principal Accounting Officer) |
| * | Director |
| William J. Hornbuckle | |
| * | Director |
| James J. Murren | |
| * | Director |
| Corey Sanders | |

*By: /s/ Andrew Hagopian III
Andrew Hagopian III
Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, as amended, CityCenter Realty Corporation certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada on March 27, 2019.

CITYCENTER REALTY CORPORATION

By: *
Corey Sanders
*Chief Financial Officer, Treasurer and
Director
(Principal Financial Officer and
Principal Accounting Officer)*

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 has been signed on March 27, 2019 by the following persons in the capacities indicated.

| SIGNATURE | TITLE |
|-----------------------|--|
| * | President |
| Steve Zanella | (Principal Executive Officer) |
| * | Chief Financial Officer, Treasurer and Director |
| Corey Sanders | (Principal Financial Officer and Principal Accounting Officer) |
| * | Director |
| William J. Hornbuckle | |
| * | Director |
| James J. Murren | |

*By: /s/ Andrew Hagopian III
Andrew Hagopian III
Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, as amended, the entities listed below certify that they have reasonable grounds to believe that they meet all of the requirements for filing on Form S-3 and have duly caused this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 to be signed on their behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada on March 27, 2019.

DESTRON, INC.

MGM RESORTS INTERNATIONAL
MARKETING, INC.

By: *

Corey Sanders
*Chief Financial Officer, Treasurer and
Director
(Principal Financial Officer and
Principal Accounting Officer)*

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 has been signed on March 27, 2019 by the following persons in the capacities indicated.

SIGNATURE

TITLE

*

President and Chief Operating Officer and Director

William J. Hornbuckle

(Principal Executive Officer)

*

Chief Financial Officer, Treasurer and Director

Corey Sanders

(Principal Financial Officer and Principal Accounting Officer)

*

Director

James J. Murren

*By: /s/ Andrew Hagopian III
Andrew Hagopian III
Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, as amended, Grand Laundry, Inc. certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada on March 27, 2019.

GRAND LAUNDRY, INC.

By: *
Corey Sanders
*Chief Financial Officer, Treasurer and
Director
(Principal Financial Officer and
Principal Accounting Officer)*

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 has been signed on March 27, 2019 by the following persons in the capacities indicated.

| SIGNATURE | TITLE |
|----------------------------|---|
| * Trevor Scherrer | President (Principal Executive Officer) |
| * Corey Sanders | Chief Financial Officer, Treasurer and Director (Principal Financial Officer and Principal Accounting Officer) |
| * William J. Hornbuckle | Director |
| * James J. Murren | Director |

*By: /s/ Andrew Hagopian III
Andrew Hagopian III
Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, as amended, Mandalay Bay, LLC certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada on March 27, 2019.

MANDALAY BAY, LLC

By: *
Chuck Bowling
President and Chief Operating Officer
(Principal Executive Officer)

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 has been signed on March 27, 2019 by the following persons in the capacities indicated.

| SIGNATURE | TITLE |
|----------------------------|---|
| * Chuck Bowling | President and Chief Operating Officer (Principal Executive Officer) |
| * Doug Sandoval | Senior Vice President and Chief Financial Officer (Principal Financial Officer and Principal Accounting Officer) |
| * William J. Hornbuckle | Director of Mandalay Resort Group |
| * Corey Sanders | Director of Mandalay Resort Group |
| * James J. Murren | Director of Mandalay Resort Group |

*By: /s/ Andrew Hagopian III
Andrew Hagopian III
Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, as amended, the entities listed below certify that they have reasonable grounds to believe that they meet all of the requirements for filing on Form S-3 and have duly caused this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 to be signed on their behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada on March 27, 2019.

MGM RESORTS ADVERTISING, INC.

VIDIAD

By: *

Corey Sanders
*Chief Financial Officer, Treasurer and
Director
(Principal Financial Officer and
Principal Accounting Officer)*

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 has been signed on March 27, 2019 by the following persons in the capacities indicated.

| SIGNATURE | TITLE |
|-----------------------|--|
| * | President and Director |
| William J. Hornbuckle | (Principal Executive Officer) |
| * | Chief Financial Officer, Treasurer and Director |
| Corey Sanders | (Principal Financial Officer and Principal Accounting Officer) |
| * | Director |
| James J. Murren | |

*By: /s/ Andrew Hagopian III
Andrew Hagopian III
Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, as amended, MGM Resorts Design & Development certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada on March 27, 2019.

MGM RESORTS DESIGN &
DEVELOPMENT

By: *
Al Palardy
*Vice President and Chief Financial
Officer
(Principal Financial Officer and
Principal Accounting Officer)*

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 has been signed on March 27, 2019 by the following persons in the capacities indicated.

| SIGNATURE | TITLE |
|-----------------------|--|
| * | President |
| William Ham | (Principal Executive Officer) |
| * | Vice President and Chief Financial Officer |
| Al Palardy | (Principal Financial Officer and Principal Accounting Officer) |
| * | Director |
| Corey Sanders | |
| * | Director |
| James J. Murren | |
| * | Director |
| William J. Hornbuckle | |

*By: /s/ Andrew Hagopian III
Andrew Hagopian III
Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, as amended, MGM Resorts International Operations, Inc. certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada on March 27, 2019.

MGM RESORTS INTERNATIONAL
OPERATIONS, INC.

By: *

Corey Sanders
*Chief Financial Officer, Treasurer and
Director
(Principal Financial Officer and
Principal Accounting Officer)*

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 has been signed on March 27, 2019 by the following persons in the capacities indicated.

SIGNATURE

TITLE

*

Chief Executive Officer and Director
(Principal Executive Officer)

James J. Murren

*

Chief Financial Officer, Treasurer and Director
(Principal Financial Officer and Principal Accounting Officer)

Corey Sanders

*

Director

William J. Hornbuckle

*By: /s/ Andrew Hagopian III
Andrew Hagopian III
Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, as amended, MGM Resorts Retail certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada on March 27, 2019.

MGM RESORTS RETAIL

By: *

Corey Sanders
*Chief Financial Officer, Treasurer and
Director
(Principal Financial Officer and
Principal Accounting Officer)*

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 has been signed on March 27, 2019 by the following persons in the capacities indicated.

| SIGNATURE | TITLE |
|-----------------------|--|
| * | President, Chief Operating Officer and Director |
| William J. Hornbuckle | (Principal Executive Officer) |
| * | Chief Financial Officer, Treasurer and Director |
| Corey Sanders | (Principal Financial Officer and Principal Accounting Officer) |
| * | Director |
| James J. Murren | |

*By: /s/ Andrew Hagopian III
Andrew Hagopian III
Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, as amended, New Castle, LLC certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada on March 27, 2019.

NEW CASTLE, LLC

By: *
Eric Fitzgerald
President
(Principal Executive Officer)

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 has been signed on March 27, 2019 by the following persons in the capacities indicated.

SIGNATURE

TITLE

*

Eric Fitzgerald

President
(Principal Executive Officer)

*

Sheri Cherubino

Vice President and Chief Financial Officer
(Principal Financial Officer and Principal Accounting Officer)

*

William J. Hornbuckle

Director of Mandalay Resort Group

*

James J. Murren

Director of Mandalay Resort Group

*

Corey Sanders

Director of Mandalay Resort Group

*By: /s/ Andrew Hagopian III
Andrew Hagopian III
Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, as amended, Ramparts, LLC certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada on March 27, 2019.

RAMPARTS, LLC

By: *
Nik Rytterstrom
President and Chief Operating Officer
(Principal Executive Officer)

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 has been signed on March 27, 2019 by the following persons in the capacities indicated.

SIGNATURE

TITLE

| | |
|-----------------------|--|
| * | President and Chief Operating Officer (Principal Executive Officer) |
| Nik Rytterstrom | |
| * | Vice President and Chief Financial Officer (Principal Financial Officer and Principal Accounting Officer) |
| Mark Lefever | |
| * | Director of Mandalay Resort Group |
| William J. Hornbuckle | |
| * | Director of Mandalay Resort Group |
| James J. Murren | |
| * | Director of Mandalay Resort Group |
| Corey Sanders | |

*By: /s/ Andrew Hagopian III
Andrew Hagopian III
Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, as amended, Mandalay Employment, LLC certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada on March 27, 2019.

MANDALAY EMPLOYMENT, LLC

By: Mandalay Resort Group
Its: Member

By: *
Corey Sanders
*Chief Financial Officer, Treasurer and
Director of Mandalay Resort Group
(Principal Financial Officer and
Principal Accounting Officer)*

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 has been signed on March 27, 2019 by the following persons in the capacities indicated.

SIGNATURE

TITLE

*

President and Director of Mandalay Resort Group

James J. Murren

(Principal Executive Officer)

*

Chief Financial Officer, Treasurer and Director of Mandalay Resort Group

Corey Sanders

(Principal Financial Officer and Principal Accounting Officer)

*

Director of Mandalay Resort Group

William J. Hornbuckle

*By: /s/ Andrew Hagopian III
Andrew Hagopian III
Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, as amended, the entities listed below certify that they have reasonable grounds to believe that they meet all of the requirements for filing on Form S-3 and have duly caused this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 to be signed on their behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada on March 27, 2019.

METROPOLITAN MARKETING, LLC
MGM RESORTS LAND HOLDINGS, LLC
PRMA, LLC
VINTAGE LAND HOLDINGS, LLC

By: *

Corey Sanders
*Chief Financial Officer, Treasurer and
Manager
(Principal Financial Officer and
Principal Accounting Officer)*

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 has been signed on March 27, 2019 by the following persons in the capacities indicated.

SIGNATURE

TITLE

*

President and Manager
(Principal Executive Officer)

James J. Murren

*

Chief Financial Officer, Treasurer and Manager

Corey Sanders

(Principal Financial Officer and Principal Accounting Officer)

*By: /s/ Andrew Hagopian III
Andrew Hagopian III
Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, as amended, 550 Leasing Company II, LLC certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada on March 27, 2019.

550 LEASING COMPANY II, LLC

By: *
Corey Sanders
*Chief Financial Officer, Treasurer and
Manager
(Principal Financial Officer and
Principal Accounting Officer)*

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 has been signed on March 27, 2019 by the following persons in the capacities indicated.

| SIGNATURE | TITLE |
|----------------------------|--|
| * William J. Hornbuckle | President and Chief Operating Officer (Principal Executive Officer) |
| * Corey Sanders | Chief Financial Officer, Treasurer and Manager (Principal Financial Officer and Principal Accounting Officer) |
| * James J. Murren | Manager |

*By: /s/ Andrew Hagopian III
Andrew Hagopian III
Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, as amended, MGM Resorts Interactive, LLC certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada on March 27, 2019.

MGM RESORTS INTERACTIVE, LLC

By: *
Corey Sanders
*Chief Financial Officer, Treasurer and
Manager
(Principal Financial Officer and
Principal Accounting Officer)*

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 has been signed on March 27, 2019 by the following persons in the capacities indicated.

| SIGNATURE | TITLE |
|------------------|--|
| * | President |
| Scott Butera | (Principal Executive Officer) |
| * | Chief Financial Officer, Treasurer and Manager (Principal Financial Officer and Principal Accounting Officer) |
| Corey Sanders | |
| * | Manager |
| James J. Murren | |

*By: /s/ Andrew Hagopian III
Andrew Hagopian III
Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, as amended, MGM Resorts Global Development, LLC certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada on March 27, 2019.

MGM RESORTS GLOBAL
DEVELOPMENT, LLC

By: *

James J. Murren
Chief Executive Officer and Manager
(Principal Executive Officer)

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 has been signed on March 27, 2019 by the following persons in the capacities indicated.

SIGNATURE

TITLE

*

James J. Murren

Chief Executive Officer and Manager
(Principal Executive Officer)

*

Corey Sanders

Chief Financial Officer, Treasurer and Manager
(Principal Financial Officer and Principal Accounting Officer)

*By: /s/ Andrew Hagopian III
Andrew Hagopian III
Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, as amended, Aria Resort & Casino, LLC certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada on March 27, 2019.

ARIA RESORT & CASINO, LLC

By: *
Carlos Castro
Senior Vice President and Chief Financial Officer
(Principal Financial Officer and Principal Accounting Officer)

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 has been signed on March 27, 2019 by the following persons in the capacities indicated.

SIGNATURE

TITLE

| | |
|-----------------|--|
| * | President and Chief Operating Officer |
| Steve Zanella | (Principal Executive Officer) |
| * | Senior Vice President and Chief Financial Officer |
| Carlos Castro | (Principal Financial Officer and Principal Accounting Officer) |
| * | Manager |
| Corey Sanders | |
| * | Manager |
| James J. Murren | |

*By: /s/ Andrew Hagopian III
Andrew Hagopian III
Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, as amended, MGM Resorts Mississippi, LLC certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada on March 27, 2019.

MGM RESORTS MISSISSIPPI, LLC

By: *
David Tsai
President and Chief Operating Officer
(Principal Executive Officer)

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 has been signed on March 27, 2019 by the following persons in the capacities indicated.

SIGNATURE

TITLE

*

President and Chief Operating Officer

David Tsai

(Principal Executive Officer)

*

Vice President Chief Financial Officer

Rob Fitzpatrick

(Principal Financial Officer and Principal Accounting Officer)

*

Manager

Corey Sanders

*

Manager

James J. Murren

*

Manager

William J. Hornbuckle

*By: /s/ Andrew Hagopian III
Andrew Hagopian III
Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, as amended, Bellagio, LLC certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada on March 27, 2019.

BELLAGIO, LLC

By: *
Corey Sanders
*Executive Vice President of Finance,
Treasurer and Manager
(Principal Financial Officer and
Principal Accounting Officer)*

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 has been signed on March 27, 2019 by the following persons in the capacities indicated.

SIGNATURE

TITLE

| | |
|-----------------|--|
| * | President and Chief Operating Officer (Principal Executive Officer) |
| Randy Morton | |
| * | Executive Vice President of Finance, Treasurer and Manager |
| Corey Sanders | (Principal Financial Officer and Principal Accounting Officer) |
| * | Manager |
| James J. Murren | |

*By: /s/ Andrew Hagopian III
Andrew Hagopian III
Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, as amended, CityCenter Facilities Management, LLC certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada on March 27, 2019.

CITYCENTER FACILITIES
MANAGEMENT, LLC

By: *

Corey Sanders
*Chief Financial Officer, Treasurer and
Manager
(Principal Financial Officer and
Principal Accounting Officer)*

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 has been signed on March 27, 2019 by the following persons in the capacities indicated.

SIGNATURE

TITLE

*

Steve Zanella

President
(Principal Executive Officer)

*

Corey Sanders

Chief Financial Officer, Treasurer and Manager
(Principal Financial Officer and Principal Accounting Officer)

*

James J. Murren

Manager

*By: /s/ Andrew Hagopian III
Andrew Hagopian III
Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, as amended MGM Resorts Development, LLC certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada on March 27, 2019.

MGM RESORTS DEVELOPMENT, LLC

By: *
Al Palardy
Vice President and Chief Financial Officer
(Principal Financial Officer and Principal Accounting Officer)

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 has been signed on March 27, 2019 by the following persons in the capacities indicated.

SIGNATURE

TITLE

| | |
|-----------------|--|
| * | President and Chief Operating Officer (Principal Executive Officer) |
| Bill Ham | |
| * | Vice President and Chief Financial Officer (Principal Financial Officer and Principal Accounting Officer) |
| Al Palardy | |
| * | Manager |
| Corey Sanders | |
| * | Manager |
| James J. Murren | |

*By: /s/ Andrew Hagopian III
Andrew Hagopian III
Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, as amended, MGM MA Sub, LLC certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada on March 27, 2019.

MGM MA SUB, LLC

By: *
Corey Sanders
*Chief Financial Officer, Treasurer and
Manager
(Principal Financial Officer and
Principal Accounting Officer)*

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 has been signed on March 27, 2019 by the following persons in the capacities indicated..

| SIGNATURE | TITLE |
|----------------------------|--|
| * William J. Hornbuckle | President and Chief Operating Officer (Principal Executive Officer) |
| * Corey Sanders | Chief Financial Officer, Treasurer and Manager (Principal Financial Officer and Principal Accounting Officer) |
| * James J. Murren | Manager |

*By: /s/ Andrew Hagopian III
Andrew Hagopian III
Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, as amended, the entities listed below certify that they have reasonable grounds to believe that they meet all of the requirements for filing on Form S-3 and have duly caused this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 to be signed on their behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada on March 27, 2019.

MGM GRAND CONDOMINIUMS, LLC
MGM GRAND CONDOMINIUMS II, LLC
MGM GRAND CONDOMINIUMS III, LLC

By: /s/ Corey Sanders
Corey Sanders
*Chief Financial Officer, Treasurer and
Manager
(Principal Financial Officer and
Principal Accounting Officer)*

POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS, that the undersigned directors and officers of the Registrants, which are filing this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 with the Securities and Exchange Commission, Washington, D.C. 20549 under the provisions of the Securities Act of 1933, as amended, hereby constitute and appoint each of John M. McManus and Andrew Hagopian III (with full power to act alone), the individual s true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution, for the person and in his or her name, place and stead, in any and all capacities, to sign such registration statement and any or all amendments, including post-effective amendments to the registration statement, including a prospectus or an amended prospectus therein and any registration statement relating to the offering covered by this Registration Statement and filed pursuant to Rule 462(b) under the Securities Act of 1933, as amended, and to file the same, with exhibits thereto and other documents in connection therewith, granting unto said attorneys-in-fact and agents full power and authority to do and perform each and every act and thing requisite and necessary to be done in and about the premises, as fully to all intents and purposes as he might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact as agents, or his substitute or substitutes, may lawfully do or cause to be done by virtue hereof. This power of attorney shall not revoke or in any way modify any power of attorney previously executed by the undersigned.

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 has been signed on March 27, 2019 by the following persons in the capacities indicated.

| SIGNATURE | TITLE |
|---------------------|--|
| /s/ Trevor Scherrer | President and Manager (Principal Executive Officer) |
| Trevor Scherrer | |
| /s/ Corey Sanders | Chief Financial Officer, Treasurer and Manager (Principal Financial Officer and Principal Accounting Officer) |
| Corey Sanders | |

Pursuant to the requirements of the Securities Act of 1933, as amended, MGM Grand Hotel, LLC certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada on March 27, 2019.

MGM GRAND HOTEL, LLC

By: *
Corey Sanders
*Executive Vice President of Finance and
Manager
(Principal Executive Officer)*

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 has been signed on March 27, 2019 by the following persons in the capacities indicated.

SIGNATURE

TITLE

| | |
|-----------------|--|
| * | President and Chief Operating Officer (Principal Executive Officer) |
| Trevor Scherrer | |
| * | Executive Vice President of Finance and Manager |
| Corey Sanders | (Principal Financial Officer and Principal Accounting Officer) |
| * | Manager |
| James J. Murren | |

*By: /s/ Andrew Hagopian III
Andrew Hagopian III
Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, as amended, MGM Hospitality, LLC certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada on March 27, 2019.

MGM HOSPITALITY, LLC

By: *
William J. Hornbuckle
President
(Principal Executive Officer)

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 has been signed on March 27, 2019 by the following persons in the capacities indicated.

| SIGNATURE | TITLE |
|----------------------------|--|
| * William J. Hornbuckle | President (Principal Executive Officer) |
| * Michele Ensign | Senior Vice President and Chief Accounting Officer (Principal Financial Officer and Principal Accounting Officer) |
| * Corey Sanders | Manager |
| * James J. Murren | Manager |

*By: /s/ Andrew Hagopian III
Andrew Hagopian III
Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, as amended, MGM International, LLC certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada on March 27, 2019.

MGM INTERNATIONAL, LLC

By: *
Corey Sanders
*Chief Financial Officer, Treasurer and
Manager
(Principal Financial Officer and
Principal Accounting Officer)*

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 has been signed on March 27, 2019 by the following persons in the capacities indicated.

| SIGNATURE | TITLE |
|----------------------------|--|
| * William J. Hornbuckle | President and Chief Operating Officer (Principal Executive Officer) |
| * Corey Sanders | Chief Financial Officer, Treasurer and Manager (Principal Financial Officer and Principal Accounting Officer) |
| * James J. Murren | Manager |

*By: /s/ Andrew Hagopian III
Andrew Hagopian III
Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, as amended, the entities listed below certify that they have reasonable grounds to believe that they meet all of the requirements for filing on Form S-3 and have duly caused this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 to be signed on their behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada on March 27, 2019.

NEW YORK-NEW YORK HOTEL &
CASINO, LLC
NEW YORK-NEW YORK TOWER, LLC

By: *

Eric Wolfman
*Vice President and Chief Financial
Officer
(Principal Financial Officer and
Principal Accounting Officer)*

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 has been signed on March 27, 2019 by the following persons in the capacities indicated.

SIGNATURE

TITLE

| | |
|-----------------------|--|
| * | President and Chief Operating Officer (Principal Executive Officer) |
| Cynthia Kiser Murphey | |
| * | Vice President and Chief Financial Officer (Principal Financial Officer and Principal Accounting Officer) |
| Eric Wolfman | |
| * | Manager |
| Corey Sanders | |
| * | Manager |
| James J. Murren | |

*By: /s/ Andrew Hagopian III
Andrew Hagopian III
Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, as amended, CityCenter Retail Holdings Management, LLC certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada on March 27, 2019.

CITYCENTER RETAIL HOLDINGS
MANAGEMENT, LLC

By: *

Corey Sanders
*Chief Financial Officer, Treasurer and
Director*
*(Principal Financial Officer and
Principal Accounting Officer)*

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 has been signed on March 27, 2019 by the following persons in the capacities indicated.

SIGNATURE

TITLE

*

President and Chief Executive Officer
(Principal Executive Officer)

Steve Zanella

*

Chief Financial Officer, Treasurer and Director

Corey Sanders

(Principal Financial Officer and Principal Accounting Officer)

*

Director

James J. Murren

*By: /s/ Andrew Hagopian III
Andrew Hagopian III
Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, as amended, MAC, Corp. certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada on March 27, 2019.

MAC, CORP.

By: *
Corey Sanders
Chief Financial Officer and Treasurer
(Principal Financial Officer and
Principal Accounting Officer)

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 has been signed on March 27, 2019 by the following persons in the capacities indicated.

SIGNATURE

TITLE

| | |
|-----------------------|--|
| * | President, Chief Operating Officer and Director |
| William J. Hornbuckle | (Principal Executive Officer) |
| * | Chief Financial Officer and Treasurer |
| Corey Sanders | (Principal Financial Officer and Principal Accounting Officer) |
| * | Director |
| James J. Murren | |

*By: /s/ Andrew Hagopian III
Andrew Hagopian III
Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, as amended, each of the entities listed below certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada on March 27, 2019.

MIRAGE RESORTS, LLC

VICTORIA PARTNERS

By: MGM Resorts International
Its: Managing Partner of Victoria Partners and
Managing Partner of Mirage Resorts, LLC

By: *
Corey Sanders
*Chief Financial Officer and Treasurer of
MGM Resorts International
(Principal Financial Officer)*

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 has been signed on March 27, 2019 by the following persons in the capacities indicated.

| SIGNATURE | TITLE |
|------------------------|--|
| * James J. Murren | Chairman of the Board and Chief Executive Officer of MGM Resorts International and President of Mirage Resorts, LLC (Principal Executive Officer) |
| * Corey Sanders | Chief Financial Officer and Treasurer of MGM Resorts International (Principal Financial Officer) |
| * Robert C. Selwood | Executive Vice President and Chief Accounting Officer of MGM Resorts International (Principal Accounting Officer) |
| * William A. Bible | Director of MGM Resorts International |
| * Alexis M. Herman | Director of MGM Resorts International |

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*

Director of MGM Resorts International

Roland Hernandez

*

Director of MGM Resorts International

William Grounds

*

Director of MGM Resorts International

John Kilroy

SIGNATURE

TITLE

*

Director of MGM Resorts International

Rose McKinney-James

*

Director of MGM Resorts International

Daniel J. Taylor

*

Director of MGM Resorts International

Greg Spierkel

*

Director of MGM Resorts International

Mary Chris Gay

*

Director of MGM Resorts International

Jan G. Swartz

*

Director of MGM Resorts International

Paul Salem

*

Director of MGM Resorts International

Keith A. Meister

*By: /s/ Andrew Hagopian III
Andrew Hagopian III
Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, as amended, Project CC, LLC certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada on March 27, 2019.

PROJECT CC, LLC

By: *
Corey Sanders
*Chief Financial Officer, Treasurer and
Manager
(Principal Financial Officer)*

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 has been signed on March 27, 2019 by the following persons in the capacities indicated.

SIGNATURE

TITLE

*

President and Chief Executive Officer
(Principal Executive Officer)

Steve Zanella

*

Chief Financial Officer, Treasurer and Manager

Corey Sanders

(Principal Financial Officer and Principal Accounting Officer)

*

Manager

James J. Murren

*By: /s/ Andrew Hagopian III
Andrew Hagopian III
Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, as amended, Vdara Condo Hotel, LLC certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada on March 27, 2019.

VDARA CONDO HOTEL, LLC

By: *
Corey Sanders
*Chief Financial Officer, Treasurer and
Manager
(Principal Financial Officer and
Principal Accounting Officer)*

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 has been signed on March 27, 2019 by the following persons in the capacities indicated.

SIGNATURE

TITLE

| | |
|-----------------|--|
| * | President and Chief Executive Officer (Principal Executive Officer) |
| Steve Zanella | |
| * | Chief Financial Officer, Treasurer and Manager |
| Corey Sanders | (Principal Financial Officer and Principal Accounting Officer) |
| * | Manager |
| James J. Murren | |

*By: /s/ Andrew Hagopian III
Andrew Hagopian III
Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, as amended, Vendido, LLC certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada on March 27, 2019.

VENDIDO, LLC

By: The Signature Condominiums, LLC
Its: Sole Member

By: *
Corey Sanders
*Chief Financial Officer, Treasurer and
Manager of The Signature
Condominiums, LLC
(Principal Financial Officer and
Principal Accounting Officer)*

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 has been signed on March 27, 2019 by the following persons in the capacities indicated.

SIGNATURE

TITLE

| | |
|-----------------|--|
| * | President of The Signature Condominiums, LLC |
| Trevor Scherrer | (Principal Executive Officer) |
| * | Chief Financial Officer, Treasurer and Manager of The Signature Condominiums, LLC |
| Corey Sanders | (Principal Financial Officer and Principal Accounting Officer) |
| * | Manager of The Signature Condominiums, LLC |
| James J. Murren | |

*By: /s/ Andrew Hagopian III
Andrew Hagopian III
Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, as amended, Park District Holdings, LLC certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada on March 27, 2019.

PARK DISTRICT HOLDINGS, LLC

By: *
Steve Zanella
President and Chief Operating Officer
(Principal Executive Officer)

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 has been signed on March 27, 2019 by the following persons in the capacities indicated.

SIGNATURE

TITLE

*

President and Chief Operating Officer

Steve Zanella

(Principal Executive Officer)

*

Chief Financial Officer, Treasurer and Manager

Corey Sanders

(Principal Financial Officer and Principal Accounting Officer)

*

Manager

James J. Murren

*By: /s/ Andrew Hagopian III
Andrew Hagopian III
Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, as amended, the entities listed below certify that they have reasonable grounds to believe that they meet all of the requirements for filing on Form S-3 and have duly caused this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 to be signed on their behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada on March 27, 2019.

MGM RESORTS FESTIVAL GROUNDS,
LLC

MGM RESORTS FESTIVAL GROUNDS II,
LLC

By: *
William J. Hornbuckle
President and Chief Operating Officer
(Principal Executive Officer)

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 has been signed on March 27, 2019 by the following persons in the capacities indicated.

| SIGNATURE | TITLE |
|----------------------------|--|
| * William J. Hornbuckle | President and Chief Operating Officer (Principal Executive Officer) |
| * Corey Sanders | Chief Financial Officer, Treasurer and Manager (Principal Financial Officer and Principal Accounting Officer) |
| * James J. Murren | Manager |

*By: /s/ Andrew Hagopian III
Andrew Hagopian III
Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, as amended, the entities listed below certify that they have reasonable grounds to believe that they meet all of the requirements for filing on Form S-3 and have duly caused this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 to be signed on their behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada on March 27, 2019.

MGM RESORTS ARENA HOLDINGS, LLC

ARENA LAND HOLDINGS, LLC

LAS VEGAS ARENA MANAGEMENT,
LLC

By: *
William J. Hornbuckle
President
(Principal Executive Officer)

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 has been signed on March 27, 2019 by the following persons in the capacities indicated.

| SIGNATURE | TITLE |
|-----------------------|---|
| * | President |
| William J. Hornbuckle | (Principal Executive Officer) |
| * | Chief Financial Officer, Treasurer and Manager of Arena Land Holdings, LLC |
| Corey Sanders | (Principal Financial Officer and Principal Accounting Officer) |
| * | Senior Vice President and Accounting Officer of MGM Resorts Arena Holdings, LLC and Las Vegas Arena Management, LLC |
| Michele Ensign | (Principal Financial Officer and Principal Accounting Officer) |
| * | Manager |
| Corey Sanders | Manager |
| * | Manager |
| James J. Murren | |

*By: /s/ Andrew Hagopian III

Andrew Hagopian III
Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, as amended, MGM Resorts Regional Operations, LLC certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada on March 27, 2019.

MGM RESORTS REGIONAL
OPERATIONS, LLC

By: *
Jorge Perez
Portfolio President
(Principal Executive Officer)

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 has been signed on March 27, 2019 by the following persons in the capacities indicated.

| SIGNATURE | TITLE |
|-----------------------|--|
| * | Portfolio President |
| Jorge Perez | (Principal Executive Officer) |
| * | Chief Financial Officer, Treasurer and Manager |
| Corey Sanders | (Principal Financial Officer and Principal Accounting Officer) |
| * | Manager |
| William J. Hornbuckle | |
| * | Manager |
| James J. Murren | |

*By: /s/ Andrew Hagopian III
Andrew Hagopian III
Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, as amended, the entities listed below certify that they have reasonable grounds to believe that they meet all of the requirements for filing on Form S-3 and have duly caused this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 to be signed on their behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada on March 27, 2019.

GRAND GARDEN ARENA
MANAGEMENT, LLC

MGM PUBLIC POLICY, LLC

MGM RESORTS SUB 1, LLC

MGM RESORTS VENUE MANAGEMENT,
LLC

PARK THEATER, LLC

By: *

William J. Hornbuckle
President
(Principal Executive Officer)

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 has been signed on March 27, 2019 by the following persons in the capacities indicated.

| SIGNATURE | TITLE |
|-----------------------|--|
| * | President |
| William J. Hornbuckle | (Principal Executive Officer) |
| * | Chief Financial Officer, Treasurer and Manager |
| Corey Sanders | (Principal Financial Officer and Principal Accounting Officer) |
| * | Manager |
| James J. Murren | |

*By: /s/ Andrew Hagopian III
Andrew Hagopian III
Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, as amended, the entities listed below certify that they have reasonable grounds to believe that they meet all of the requirements for filing on Form S-3 and have duly caused this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 to be signed on their behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada on March 27, 2019.

THE SIGNATURE CONDOMINIUMS, LLC
SIGNATURE TOWER I, LLC

SIGNATURE TOWER 2, LLC
SIGNATURE TOWER 3, LLC
TOWER B, LLC

TOWER C, LLC

By: *

Corey Sanders
*Chief Financial Officer, Treasurer and
Manager
(Principal Financial Officer and
Principal Accounting Officer)*

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 has been signed on March 27, 2019 by the following persons in the capacities indicated.

SIGNATURE

TITLE

*

Trevor Scherrer

President
(Principal Executive Officer)

*

Corey Sanders

Chief Financial Officer, Treasurer and Manager
(Principal Financial Officer and Principal Accounting Officer)

*

James J. Murren

Manager

*By: /s/ Andrew Hagopian III
Andrew Hagopian III
Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, as amended, MGM CC, LLC certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada on March 27, 2019.

MGM CC, LLC

By: /s/ William J. Hornbuckle
William J. Hornbuckle
President and Chief Operating Officer
(Principal Executive Officer)

POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS, that the undersigned directors and officers of the Registrants, which are filing this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 with the Securities and Exchange Commission, Washington, D.C. 20549 under the provisions of the Securities Act of 1933, as amended, hereby constitute and appoint each of John M. McManus and Andrew Hagopian III (with full power to act alone), the individual s true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution, for the person and in his or her name, place and stead, in any and all capacities, to sign such registration statement and any or all amendments, including post-effective amendments to the registration statement, including a prospectus or an amended prospectus therein and any registration statement relating to the offering covered by this Registration Statement and filed pursuant to Rule 462(b) under the Securities Act of 1933, as amended, and to file the same, with exhibits thereto and other documents in connection therewith, granting unto said attorneys-in-fact and agents full power and authority to do and perform each and every act and thing requisite and necessary to be done in and about the premises, as fully to all intents and purposes as he might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact as agents, or his substitute or substitutes, may lawfully do or cause to be done by virtue hereof. This power of attorney shall not revoke or in any way modify any power of attorney previously executed by the undersigned.

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 has been signed on March 27, 2019 by the following persons in the capacities indicated.

| SIGNATURE | TITLE |
|---------------------------|--|
| /s/ William J. Hornbuckle | President and Chief Operating Officer (Principal Executive Officer) |
| William J. Hornbuckle | |
| /s/ Corey Sanders | Chief Financial Officer, Treasurer and Manager (Principal Financial Officer and Principal Accounting Officer) |
| Corey Sanders | |

Pursuant to the requirements of the Securities Act of 1933, as amended, MGM Elgin Sub, Inc. certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada on March 27, 2019.

MGM ELGIN SUB, INC.

By:

*

Trevor Scherrer
President and Treasurer
(Principal Executive Officer, Principal
Financial Officer and Principal
Accounting Officer)

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 has been signed on March 27, 2019 by the following persons in the capacities indicated.

SIGNATURE

TITLE

*

Trevor Scherrer

President and Treasurer
(Principal Executive Officer, Principal Financial Officer and
Principal Accounting Officer)

*

Corey Sanders

Director

*By: /s/ Andrew Hagopian III
Andrew Hagopian III
Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, as amended, MGM Lessee, LLC certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada on March 27, 2019.

MGM LESSEE, LLC

By: *
William J. Hornbuckle
President
(Principal Executive Officer)

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 has been signed on March 27, 2019 by the following persons in the capacities indicated.

SIGNATURE

TITLE

*
William J. Hornbuckle

President
(Principal Executive Officer)

*
Corey Sanders

Chief Financial Officer, Treasurer and Manager
(Principal Financial Officer and Principal Accounting Officer)

*
James J. Murren

Manager

*By: /s/ Andrew Hagopian III
Andrew Hagopian III
Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, as amended, Marina District Development Holding Co., LLC certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada on March 27, 2019.

MARINA DISTRICT DEVELOPMENT
HOLDING CO., LLC

By: MAC, Corp.
Its: Managing Member

By: *
Corey Sanders
Chief Financial Officer and Treasurer
(Principal Financial Officer and
Principal Accounting Officer)

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 has been signed on March 27, 2019 by the following persons in the capacities indicated.

| SIGNATURE | TITLE |
|-----------------------|--|
| * | President and Chief Operating Officer and Director of MAC, Corp. |
| William J. Hornbuckle | (Principal Executive Officer) |
| * | Chief Financial Officer and Treasurer |
| Corey Sanders | (Principal Financial Officer and Principal Accounting Officer) |
| * | Director of MAC, Corp. |
| James J. Murren | |

*By: /s/ Andrew Hagopian III
Andrew Hagopian III
Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, as amended, Marina District Development Company, LLC certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada on March 27, 2019.

MARINA DISTRICT DEVELOPMENT
COMPANY, LLC

By: *
Marcus Glover
President and Chief Operating Officer
(Principal Executive Officer)

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 has been signed on March 27, 2019 by the following persons in the capacities indicated.

| SIGNATURE | TITLE |
|-----------------------|--|
| * | President and Chief Operating Officer |
| Marcus Glover | (Principal Executive Officer) |
| * | Vice President of Finance |
| Hugh Turner | (Principal Financial Officer and Principal Accounting Officer) |
| * | Director of MAC, Corp., as Managing Member of Marina District Development Holding Co., LLC, as Sole Member of Marina District Development Company, LLC |
| James J. Murren | |
| * | Director of MAC, Corp., as Managing Member of Marina District Development Holding Co., LLC, as Sole Member of Marina District Development Company, LLC |
| William J. Hornbuckle | |

*By: /s/ Andrew Hagopian III
Andrew Hagopian III
Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, as amended, Mandalay Place, LLC certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada on March 27, 2019.

MANDALAY PLACE, LLC

By: *

Corey Sanders
*Chief Financial Officer, Treasurer and
Manager
(Principal Financial Officer and
Principal Accounting Officer)*

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 has been signed on March 27, 2019 by the following persons in the capacities indicated.

SIGNATURE

TITLE

| | |
|-----------------|--|
| * | President and Manager |
| James J. Murren | (Principal Executive Officer) |
| * | Chief Financial Officer, Treasurer and Manager |
| Corey Sanders | (Principal Financial Officer and Principal Accounting Officer) |

*By: /s/ Andrew Hagopian III
Andrew Hagopian III
Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, as amended, Beau Rivage Resorts, LLC certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada on March 27, 2019.

BEAU RIVAGE RESORTS, LLC

By: *
Travis Lunn
President and Chief Operating Officer

(Principal Executive Officer)

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 has been signed on March 27, 2019 by the following persons in the capacities indicated.

SIGNATURE

TITLE

*

President and Chief Operating Officer
(Principal Executive Officer)

Travis Lunn

*

Vice President and Chief Financial Officer

Paul Heard

(Principal Financial Officer and Principal Accounting Officer)

*

Manager

Corey Sanders

*By: /s/ Andrew Hagopian III
Andrew Hagopian III
Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, as amended, The Mirage Casino-Hotel, LLC certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada on March 27, 2019.

THE MIRAGE CASINO-HOTEL, LLC

By: *
Ann Hoff
Portfolio President
(Principal Executive Officer)

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 has been signed on March 27, 2019 by the following persons in the capacities indicated.

SIGNATURE

TITLE

*

Portfolio President
(Principal Executive Officer)

Ann Hoff

*

Senior Vice President- Chief Financial Officer

Janice Fitzpatrick

(Principal Financial Officer and Principal Accounting Officer)

*

Manager

Corey Sanders

*By: /s/ Andrew Hagopian III
Andrew Hagopian III
Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, as amended, each of the entities listed below certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada on March 27, 2019.

MGM RESORTS SATELLITE, LLC

MGM RESORTS SUB B, LLC

By: *

William J. Hornbuckle
President and Chief Operating Officer
(Principal Executive Officer)

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 has been signed on March 27, 2019 by the following persons in the capacities indicated.

SIGNATURE

TITLE

| | |
|--------------------|--|
| * | President and Chief Operating Officer (Principal Executive Officer) |
| William Hornbuckle | |
| * | Chief Financial Officer, Treasurer and Manager |
| Corey Sanders | (Principal Financial Officer and Principal Accounting Officer) |

*By: /s/ Andrew Hagopian III
Andrew Hagopian III
Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, as amended, MGM Yonkers, Inc. certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada on March 27, 2019.

MGM Yonkers, Inc.

By: /s/ Uri Clinton
Uri Clinton
President and Chief Operating Officer
(Principal Executive Officer)

POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS, that the undersigned directors and officers of the Registrants, which are filing this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 with the Securities and Exchange Commission, Washington, D.C. 20549 under the provisions of the Securities Act of 1933, as amended, hereby constitute and appoint each of John M. McManus and Andrew Hagopian III (with full power to act alone), the individual s true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution, for the person and in his or her name, place and stead, in any and all capacities, to sign such registration statement and any or all amendments, including post-effective amendments to the registration statement, including a prospectus or an amended prospectus therein and any registration statement relating to the offering covered by this Registration Statement and filed pursuant to Rule 462(b) under the Securities Act of 1933, as amended, and to file the same, with exhibits thereto and other documents in connection therewith, granting unto said attorneys-in-fact and agents full power and authority to do and perform each and every act and thing requisite and necessary to be done in and about the premises, as fully to all intents and purposes as he might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact as agents, or his substitute or substitutes, may lawfully do or cause to be done by virtue hereof. This power of attorney shall not revoke or in any way modify any power of attorney previously executed by the undersigned.

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 has been signed on March 27, 2019 by the following persons in the capacities indicated.

SIGNATURE

TITLE

/s/ Uri Clinton

President and Chief Operating Officer
(Principal Executive Officer)

Uri Clinton

/s/ Edgar Domingo

General Manager and Chief Financial Officer
(Principal Financial Officer and Principal Accounting Officer)

Edgar Domingo

/s/ James J. Murren

Director

James J. Murren

/s/ Corey Sanders

Director

Corey Sanders

| SIGNATURE | TITLE |
|---|--------------|
| <i>/s/ John M. McManus</i> John M. McManus | Director |
| <i>/s/ William J. Hornbuckle</i> William J. Hornbuckle | Director |
| <i>/s/ Jorge Perez</i> Jorge Perez | Director |

Pursuant to the requirements of the Securities Act of 1933, as amended, MGM Dev, LLC certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada on March 27, 2019.

MGM DEV, LLC

By: /s/ William J. Hornbuckle
William J. Hornbuckle
President
(Principal Executive Officer)

POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS, that the undersigned directors and officers of the Registrants, which are filing this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 with the Securities and Exchange Commission, Washington, D.C. 20549 under the provisions of the Securities Act of 1933, as amended, hereby constitute and appoint each of John M. McManus and Andrew Hagopian III (with full power to act alone), the individual s true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution, for the person and in his or her name, place and stead, in any and all capacities, to sign such registration statement and any or all amendments, including post-effective amendments to the registration statement, including a prospectus or an amended prospectus therein and any registration statement relating to the offering covered by this Registration Statement and filed pursuant to Rule 462(b) under the Securities Act of 1933, as amended, and to file the same, with exhibits thereto and other documents in connection therewith, granting unto said attorneys-in-fact and agents full power and authority to do and perform each and every act and thing requisite and necessary to be done in and about the premises, as fully to all intents and purposes as he might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact as agents, or his substitute or substitutes, may lawfully do or cause to be done by virtue hereof. This power of attorney shall not revoke or in any way modify any power of attorney previously executed by the undersigned.

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 has been signed on March 27, 2019 by the following persons in the capacities indicated.

| SIGNATURE | TITLE |
|---------------------------|--|
| /s/ William J. Hornbuckle | President (Principal Executive Officer) |
| William J. Hornbuckle | |
| /s/ Corey Sanders | Chief Financial Officer, Treasurer and Manager |
| Corey Sanders | (Principal Financial Officer and Principal Accounting Officer) |

Pursuant to the requirements of the Securities Act of 1933, as amended, Brian Boru of Westchester, Inc. certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada on March 27, 2019.

BRIAN BORU OF WESTCHESTER, INC.

By: /s/ William J. Hornbuckle
William J. Hornbuckle
President
(Principal Executive Officer)

POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS, that the undersigned directors and officers of the Registrants, which are filing this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 with the Securities and Exchange Commission, Washington, D.C. 20549 under the provisions of the Securities Act of 1933, as amended, hereby constitute and appoint each of John M. McManus and Andrew Hagopian III (with full power to act alone), the individual s true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution, for the person and in his or her name, place and stead, in any and all capacities, to sign such registration statement and any or all amendments, including post-effective amendments to the registration statement, including a prospectus or an amended prospectus therein and any registration statement relating to the offering covered by this Registration Statement and filed pursuant to Rule 462(b) under the Securities Act of 1933, as amended, and to file the same, with exhibits thereto and other documents in connection therewith, granting unto said attorneys-in-fact and agents full power and authority to do and perform each and every act and thing requisite and necessary to be done in and about the premises, as fully to all intents and purposes as he might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact as agents, or his substitute or substitutes, may lawfully do or cause to be done by virtue hereof. This power of attorney shall not revoke or in any way modify any power of attorney previously executed by the undersigned.

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 has been signed on March 27, 2019 by the following persons in the capacities indicated.

| SIGNATURE | TITLE |
|---------------------------|--|
| /s/ William J. Hornbuckle | President |
| William J. Hornbuckle | (Principal Executive Officer) |
| /s/ Corey Sanders | Chief Financial Officer, Treasurer and Director |
| Corey Sanders | (Principal Financial Officer and Principal Accounting Officer) |

Pursuant to the requirements of the Securities Act of 1933, as amended, Circus Circus Holdings, Inc. certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-3 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Las Vegas, State of Nevada on March 27, 2019.

CIRCUS CIRCUS HOLDINGS, INC.

By: /s/ William J. Hornbuckle
William J. Hornbuckle
President
(Principal Executive Officer)

POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS, that the undersigned directors and officers of the Registrants, which are filing this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 with the Securities and Exchange Commission, Washington, D.C. 20549 under the provisions of the Securities Act of 1933, as amended, hereby constitute and appoint each of John M. McManus and Andrew Hagopian III (with full power to act alone), the individual s true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution, for the person and in his or her name, place and stead, in any and all capacities, to sign such registration statement and any or all amendments, including post-effective amendments to the registration statement, including a prospectus or an amended prospectus therein and any registration statement relating to the offering covered by this Registration Statement and filed pursuant to Rule 462(b) under the Securities Act of 1933, as amended, and to file the same, with exhibits thereto and other documents in connection therewith, granting unto said attorneys-in-fact and agents full power and authority to do and perform each and every act and thing requisite and necessary to be done in and about the premises, as fully to all intents and purposes as he might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact as agents, or his substitute or substitutes, may lawfully do or cause to be done by virtue hereof. This power of attorney shall not revoke or in any way modify any power of attorney previously executed by the undersigned.

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement on Form S-3 has been signed on March 27, 2019 by the following persons in the capacities indicated.

| SIGNATURE | TITLE |
|---------------------------|--|
| /s/ William J. Hornbuckle | President |
| William J. Hornbuckle | (Principal Executive Officer) |
| /s/ Corey Sanders | Chief Financial Officer, Treasurer and Director |
| Corey Sanders | (Principal Financial Officer and Principal Accounting Officer) |