SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* <u>Whittemore Ellen F</u>	2. Date of Event Requiring Statem (Month/Day/Year 07/16/2018	ient 🔤	3. Issuer Name and Ticker or Trading Symbol <u>WYNN RESORTS LTD</u> [WYNN]							
(Last) (First) (Middle) C/O WYNN RESORTS, LIMITED			(Check al	onship of Reporting Pe Il applicable) Director	erson	10% Owne	er		Amendment, Da hth/Day/Year)	ate of Original Filed
3131 LAS VEGAS BOULEVARD SOUTH				Officer (give title below) EVP and Genera		Other (spe below)	cify	6. Individual or Joint/Group Filing (Check Applicable Line)		
(Street) LAS VEGAS NV 89109					ai C	ounser				y One Reporting Person y More than One erson
(City) (State) (Zip)										
Table I - Non-Derivative Securities Beneficially Owned										
1. Title of Security (Instr. 4)			. Amount of Securities teneficially Owned (Instr. 4) or Indirect (I) (Instr. 5)		rt (D)	4. Nature of Indirect Beneficial Ownership (Instr. 5)				
No Securities Owned				0		D				
Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)										
1. Title of Derivative Security (Instr. 4)	Expiration Da	2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securit Underlying Derivative Securit		y (Instr. 4) Conve or Exe		ersion ercise	5. Ownership Form: Direct (D)	6. Nature of Indirect Beneficial Ownership (Instr. 5)
Explanation of Responses:	Date Expiration Exercisable Date		Title			Amount or Number of Shares	Price o Derivat Securit	tive		

Remarks:

Exhibit List: Exhibit 24 - Power of Attorney

<u>/s/ Kathleen Tam, attorney-in-</u> fact for Ellen F. Whittemore

<u>07/20/2018</u>

Date

** Signature of Reporting Person

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

 * If the form is filed by more than one reporting person, see Instruction 5 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

Power of Attorney

KNOW ALL MEN BY THESE PRESENTS, that the person whose signature appears below revokes all prior Powers of Attorney relating to Section 16 of the Securities Exchange Act of 1934, as amended, and appoints each of Ellen Whittemore, Craig Billings, and Kathleen Tam as such person's true and lawful attorneys-in-fact and agents, each with full power of substitution and resubstitution and full power to act alone and without the other, for the undersigned and in the undersigned's name, place and stead, in any and all capacities, to execute, acknowledge, deliver and file any and all filings required by the Securities Exchange Act of 1934, as amended, including Section 16 of such act, and the rules and regulations thereunder, and requisite documents in connection with such filings, respecting securities of Wynn Resorts, Limited, a Nevada corporation, including but not limited to Forms 3, 4 and 5 under such act and any amendments thereto with the Securities and Exchange Commission thereby ratifying and confirming all that said attorney-in-fact may do or cause to be done by virtue hereof.

This power of attorney shall be valid from the date hereof until revoked by the undersigned.

IN WITNESS WHEREOF, the undersigned has executed this instrument effective as of the 17th day of July, 2018.

Signed: <u>/s/ Ellen F. Whittemore</u>