

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

SCHEDULE 13D
Under the Securities Exchange Act of 1934
(Amendment No. 14)*

WYNN RESORTS, LIMITED
(Name of Issuer)

Common Stock, \$0.01 par value per share
(Title of Class of Securities)

983134107
(CUSIP Number)

Kai Haakon E. Liekefett
Sidley Austin LLP
787 Seventh Avenue
New York, NY 10019
(212) 839-5300

James Cole
Sidley Austin LLP
1501 K Street NW
Washington, DC 20005
(202) 736-8000

(Name, Address and Telephone Number of Person
Authorized to Receive Notices and Communications)

April 17, 2018
(Date of Event which Requires Filing of this Statement)

If the filing person has previously filed a statement on Schedule 13G to report the acquisition that is the subject of this Schedule 13D, and is filing this schedule because of §§240.13d-1(e), 240.13d-1(f) or 240.13d-1(g), check the following box. []

Note: Schedules filed in paper format shall include a signed original and five copies of the schedule, including all exhibits. See Rule 13d-7 for other parties to whom copies are to be sent.

* The remainder of this cover page shall be filled out for a reporting person's initial filing on this form with respect to the subject class of securities, and for any subsequent amendment containing information which would alter the disclosures provided in a prior cover page.

The information required in the remainder of this cover page shall not be deemed to be "filed" for the purpose of Section 18 of the Securities Exchange Act of 1934 ("Act") or otherwise subject to the liabilities of that section of the Act but shall be subject to all other provisions of the Act (however, see the Notes).

1	NAMES OF REPORTING PERSONS ELAINE P. WYNN	
2	CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP (a) <input type="checkbox"/> (b) <input checked="" type="checkbox"/>	
3	SEC USE ONLY	
4	SOURCE OF FUNDS (SEE INSTRUCTIONS) N/A	
5	CHECK BOX IF DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO ITEM 2(D) OR 2(E) <input type="checkbox"/>	
6	CITIZENSHIP OR PLACE OF ORGANIZATION United States of America	
NUMBER OF SHARES BENEFICIALLY OWNED BY EACH REPORTING PERSON WITH	7	SOLE VOTING POWER 9,539,077
	8	SHARED VOTING POWER 0
	9	SOLE DISPOSITIVE POWER 9,539,077
	10	SHARED DISPOSITIVE POWER 0
11	AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON 9,539,077	
12	CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES (SEE INSTRUCTIONS) <input type="checkbox"/>	
13	PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (11) 9.25%	
14	TYPE OF REPORTING PERSON (SEE INSTRUCTIONS) IN	

This Amendment No. 14 hereby amends and supplements the Schedule 13D filed with the Securities and Exchange Commission (the “**Commission**”) on November 13, 2002, as amended to date (the “**Schedule 13D**”) relating to the common stock, par value \$0.01 (the “**Common Stock**”) of Wynn Resorts, Limited (the “**Company**”). Capitalized terms used but not defined herein shall have the respective meanings set forth in the Schedule 13D.

Item 4. Purpose of Transaction

Item 4 of the Schedule 13D is hereby amended and supplemented as follows:

Letter to the Board

On April 17, 2018, Ms. Wynn sent a letter (the “**Letter**”) to the Company’s board of directors (the “**Board**”). In the Letter, Ms. Wynn requests that Board reopen the window during which shareholders can nominate directors and propose business at the Company’s upcoming 2018 annual meeting (the “**Annual Meeting**”) and take steps that would allow for a majority of the Board to be comprised of new directors effective at the Annual Meeting. A copy of the Letter has been filed as Exhibit 13 to this Schedule 13D and is incorporated by reference herein.

MS. WYNN MAY BE DEEMED TO BE A PARTICIPANT IN THE SOLICITATION OF PROXIES WITH RESPECT TO THE COMPANY’S ANNUAL MEETING OF STOCKHOLDERS. A DESCRIPTION OF MS. WYNN’S INTERESTS, BY SECURITY HOLDINGS OR OTHERWISE, IS CONTAINED IN THIS SCHEDULE 13D, AS AMENDED FROM TIME TO TIME. MS. WYNN STRONGLY ADVISES ALL SHAREHOLDERS OF THE COMPANY TO READ ANY DEFINITIVE PROXY STATEMENTS AND OTHER PROXY MATERIALS AS THEY BECOME AVAILABLE BECAUSE THEY WILL CONTAIN IMPORTANT INFORMATION. SUCH PROXY MATERIALS WILL BE AVAILABLE AT NO CHARGE ON THE SEC’S WEB SITE AT [HTTP://WWW.SEC.GOV](http://www.sec.gov).

Settlement Agreement

On April 16, 2018, Ms. Wynn entered into a Settlement Agreement and Mutual Release (the “**Settlement Agreement**”) with the Company, Stephen A. Wynn and Kimmarie Sinatra relating to the case *Wynn Resorts, Limited vs. Kazuo Okada, et al.*, Case No. A-12-656710 (the “**Litigation**”). Under the terms of the Settlement: (i) Ms. Wynn and Mr. Wynn agreed to settle Ms. Wynn’s remaining claims that Mr. Wynn breached the Amended and Restated Stockholders Agreement, dated as of January 6, 2010, among Ms. Wynn, Mr. Wynn and Aruze USA, Inc. (the “**Stockholders Agreement**”); (ii) Ms. Wynn released her claims against the Company and Ms. Sinatra relating to Mr. Wynn’s alleged breach of the Stockholders Agreement; and (iii) the Company and Ms. Sinatra released their claims brought against Ms. Wynn, all emanating from the Litigation, thereby resolving all claims in that Litigation. Under the terms of the Settlement, Mr. Wynn agreed to pay Ms. Wynn \$25.0 million; none of Ms. Wynn, the Company or Ms. Sinatra made any payment. A copy of the form of the Settlement Agreement has been filed as Exhibit 14 to this Schedule 13D and is incorporated by reference herein

Ms. Wynn may engage in discussions with the Company’s shareholders, management and board of directors regarding a variety of matters relating to the Company, including, among other things, the Company’s strategy, business, management, capital structure and allocation, corporate governance, and board composition. Ms. Wynn may take steps seeking to bring about changes to increase shareholder value, including, but not limited to, pursuing any of the plans or proposals referred to in paragraphs (a) through (j) of Item 4 of Schedule 13D.

Item 6. Contracts, Arrangements, Understandings or Relationships with Respect to Securities of the Issuer.

Item 6 of the Schedule 13D is hereby amended and supplemented as follows:

The response to Item 4 of this Amendment No. 14 is incorporated by reference herein.

Except as set forth herein, Ms. Wynn has no contracts, arrangements, understandings or relationships (legal or otherwise) with any person with respect to any securities of the Company, including but not limited to, any contracts, arrangements, understandings or relationships concerning the transfer or voting of such securities, finder's fees, joint ventures, loan or option arrangements, puts or calls, guarantees of profits, division of profits or losses, or the giving or withholding of proxies.

Item 7. Material to be Filed as Exhibits.

Item 7 of the Schedule 13D is hereby amended and supplemented as follows:

Exhibit 13 Letter from Ms. Wynn to the Board dated April 17, 2018

Exhibit 14 Form of Settlement Agreement and Mutual Release by and between the Company, Mr. Wynn, Ms. Wynn and Ms. Sinatra dated April 16, 2018

SIGNATURE

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this statement is true, complete and correct.

Dated: April 17, 2018

ELAINE P. WYNN

/s/ Elaine P. Wynn

Elaine P. Wynn

ELAINE WYNN

April 17, 2018

By Email and Messenger

The Board of Directors
Wynn Resorts, Limited
3131 Las Vegas Boulevard South
Las Vegas, Nevada 89109

Ladies and Gentlemen:

I write to you in my capacity as the largest shareholder of Wynn Resorts. In that respect, I am focused on maximizing the value of the Company. I am also the Company's co-founder, with an interest in fully restoring its reputation and in transforming it into a corporate governance leader. To achieve these goals, I believe that the Company's governance structure needs to be reformed and that the board of directors needs to be reconstituted. This should be done immediately and certainly before any material decisions are made that could affect the long-term interests of the shareholders.

More specifically, I hereby request that —

- § The board reopen the window during which shareholders can nominate directors and propose other business at the upcoming annual meeting. I believe that a responsible and independent board would do so, given the profound change in circumstances since the nominating window closed. The window should be re-opened for a sufficient period of time — at least 60 days — to allow a fully vetted nomination process to occur.
- § The board take steps that would allow for a majority of the board to be comprised of new directors effective at the 2018 annual meeting. I see at least two possible paths to achieving this outcome. The first would be to declassify the board. The second would be for the board to vote to increase its size such that the newly elected directors would constitute a majority of the board. The board would also take such further steps as would be required to mitigate any effects of any implicated change of control provisions.

Once the board reopens the window for nominations and proposals, it is my intention to put forth candidates that meet the following criteria: Each nominee would be independent of the Company, Steve Wynn and myself. The nominees would be highly respected and, in most cases, have significant public company experience. They would have the requisite expertise and experience to help the Company address both its opportunities and challenges. The nominees would help the board conform to current best practices with respect to diversity and would be selected with a view to applicable licensing requirements.

Please note that I do not intend to nominate myself, nor do I plan to nominate anyone who is closely associated with me, personally or professionally. I do not want there to be any possible suggestion that the candidates I nominate are looking out for anyone other than all shareholders.

Because all of the candidates I nominate would, by definition, be new to the board, they would not be in a position to have their independence questioned due to excessively long tenure — unlike some of the incumbent directors who have served for over 15 years.

3800 Howard Hughes Parkway | Suite 960 | Las Vegas, NV 89169 | T: 702.454.WYNN

The reconstituted board should be in place before any material decisions about transactions are made, or any actions are taken, that could have an adverse impact on long-term shareholder value. This includes, but is clearly not limited to, any decision with respect to a sale of Wynn Boston. I raise this because of various market rumors and the Bloomberg headline of April 13 reading “Wynn Resorts CEO Maddox Says Boston Casino Sale Possible.”

I believe that reconstituting the board would be viewed favorably by the Company’s regulators.

I intend to share my perspectives with other shareholders.

As the Company’s largest shareholder and someone who continues to care deeply about its long-term success, I request that you consider and grant my requests. Please respond to this letter by no later than 5:00 p.m. Eastern Time on April 24, 2018.

Very truly yours,

/s/ Elaine P. Wynn
Elaine P. Wynn

SETTLEMENT AGREEMENT AND MUTUAL RELEASE

This Settlement Agreement and Mutual Release (the "Agreement") is entered into by and between Wynn Resorts, Limited ("Wynn Resorts"), Stephen A. Wynn, Elaine P. Wynn and Kimmarie Sinatra (the "Parties"). Wynn Resorts, Stephen A. Wynn and Kimmarie Sinatra are hereinafter collectively referred to as "the Wynn Parties" and Stephen A. Wynn, Elaine P. Wynn and Kimmarie Sinatra are hereinafter collectively referred to as "the Individuals". In consideration of the mutual covenants and agreements of the Parties, and other good and valuable consideration, the receipt of which is hereby acknowledged, the Parties, intending to be legally bound, agree as follows:

1. BACKGROUND

1.1 Wynn Resorts commenced the action styled *Wynn Resorts, Limited v. Kazuo Okada, et al.*, Case No. A-12-656710-B, in the Eighth Judicial District Court, Clark County, Nevada, asserting various claims against Kazuo Okada, Universal Entertainment Corp. ("Universal") and Aruze USA, Inc. ("Aruze") (collectively, the "Universal Parties"), including requesting declaratory relief as to the propriety of Wynn Resorts' redemption of shares of its stock held by Aruze as of February 18, 2012.

1.2 In response, the Universal Parties filed various counterclaims against Wynn Resorts and directors of Wynn Resorts who participated in the redemption, including Elaine P. Wynn.

1.3 Elaine P. Wynn filed crossclaims against Wynn Resorts, Stephen A. Wynn, and Kimmarie Sinatra, in which she alleged, *inter alia*, that the Amended and Restated Stockholders Agreement dated January 6, 2010 (the "Stockholders Agreement") entered into by Elaine P. Wynn, Stephen A. Wynn, and Aruze was invalid and/or unenforceable; that Stephen A. Wynn breached the Stockholders Agreement; that Stephen A. Wynn breached an implied covenant of good faith and fair dealing in the Stockholders Agreement; and that Wynn Resorts and Kimmarie Sinatra intentionally interfered with Stephen A. Wynn's performance of the Stockholders Agreement ("the Elaine Wynn Claims").

1.4 On September 7, 2017, Kimmarie Sinatra filed a counterclaim and crossclaim against Elaine P. Wynn alleging abuse of process.

1.5 On March 14, 2018, Stephen A. Wynn and Elaine P. Wynn entered into a Stipulation, and the Eighth Judicial District Court entered an Order dismissing with prejudice Claims 1-5, 7 and 10 contained in Elaine P. Wynn's Sixth Amended Counterclaim and Crossclaim on grounds of mootness, because Stephen A. Wynn agreed that the Stockholders Agreement was invalid and unenforceable.

1.6 All claims, crossclaims, and counterclaims made by Wynn Resorts, Stephen A. Wynn, Elaine P. Wynn, and Kimmarie Sinatra in the case captioned *Wynn Resorts Limited, a Nevada corporation vs. Kazuo Okada, an individual, et al. and all related claims*, Case No. A-12-656710-B, brought between the Parties to this Agreement, as well as all claims made by Wynn Resorts in the case captioned *Wynn Resorts Limited, a Nevada Corporation, vs. Elaine P. Wynn, an individual*, Case No. A-17-753173-B, are referred to herein as the "Litigation."

1.7 This Agreement shall only become effective (the "Effective Date") upon its execution by all Parties. The failure of any Party to execute this Agreement by 5 pm Pacific time on Monday, April 16, 2018 shall render this Agreement void ab initio.

2. TERMS OF AGREEMENT

The Parties hereby agree to the following terms and conditions and further agree to perform any and all acts and execute any and all documents necessary or appropriate to implement the following agreement, on or after the Effective Date:

2.1 On or before Thursday, April 19, 2018, Stephen A. Wynn shall pay to Elaine P. Wynn by wire transfer \$25,000,000 to settle the aforementioned crossclaims asserted against him by Elaine P. Wynn in connection with the Litigation. The date on which Stephen A. Wynn pays to Elaine P. Wynn the funds contemplated in this Section 2.1 is referred to as the "Payment Date."

2.2 Elaine P. Wynn shall provide wiring instructions within three (3) days after the Effective Date.

2.3 On the later of the Effective Date or the Payment Date, the Parties — by and through their counsel — shall immediately execute and file the forms of Stipulation of Dismissal, attached hereto as Exhibit A, dismissing with prejudice all remaining claims in the Litigation.

2.4 Except for the rights and obligations set forth in this Agreement and in exchange for the valuable consideration set forth above, each of the Individuals, and to the extent applicable, their respective predecessors, successors, officers, directors, corporate affiliates, parents, owners, insurers, agents, attorneys and assigns hereby unconditionally and irrevocably release, acquit and forever discharge each of the other Individuals and Wynn Resorts, as well as, to the extent applicable, their respective predecessors, successors, former and current officers, former and current directors, former and current employees, offspring, corporate affiliates, parents, owners, insurers, agents, representatives, attorneys and assigns of and from the affirmative claims expressly pled by the Individuals in the Litigation, alleging breach of the Stockholders Agreement, fraudulent inducement into the Stockholders Agreement, and claims for interference with the Stockholders Agreement, as well as any claims or motions that Elaine P. Wynn or Stephen A. Wynn could bring against each other in the action styled *Stephen A. Wynn v. Elaine P. Wynn*, Case No. D-09-407951-D, premised on information disclosed or actions taken in the Litigation. For the avoidance of doubt, Elaine P. Wynn and Stephen A. Wynn are not releasing any claims, other than (a) the specific affirmative claims pled by the Individuals in the Litigation, alleging breach of the Stockholders Agreement, fraudulent inducement into the Stockholders Agreement, and claims for interference with the Stockholders Agreement, and (b) any claims or motions that Elaine P. Wynn or Stephen A. Wynn could bring against each other in the action styled *Stephen A. Wynn v. Elaine P. Wynn*, Case No. D-09-407951-D, premised on information disclosed or actions taken in the Litigation. Elaine P. Wynn, Stephen A. Wynn, Kimmarie Sinatra, and Wynn Resorts agree that they will not attempt to argue or assert that any claims, other than (a) the specific affirmative claims pled by the Individuals in the Litigation, alleging breach of the Stockholders Agreement, fraudulent inducement into the Stockholders Agreement, and claims for interference with the Stockholders Agreement, and (b) any claims or motions that Elaine P. Wynn or Stephen A. Wynn could bring against each other in the action styled *Stephen A. Wynn v. Elaine P. Wynn*, Case No. D-09-407951-D, are barred by res judicata or collateral estoppel.

2.5 Except for the rights and obligations set forth in this Agreement and in exchange for the valuable consideration set forth above, Wynn Resorts, and to the extent applicable, its respective predecessors, successors, officers, directors, corporate affiliates, parents, owners, insurers, agents, attorneys and assigns hereby unconditionally and irrevocably release, acquit and forever discharge Elaine P. Wynn, as well as, to the extent applicable, her respective predecessors, successors, former and current officers, former and current directors, former and current employees, offspring, corporate affiliates, parents, owners, insurers, agents, representatives, attorneys and assigns of and from the affirmative claims expressly pled by Wynn Resorts in the case captioned *Wynn Resorts Limited, a Nevada Corporation, vs. Elaine P. Wynn, an individual*, Case No. A-17-753173-B alleging that Elaine P. Wynn improperly copied Company documents on January 26, 2013 and subsequently used those documents. For the avoidance of doubt, Wynn Resorts is not releasing any claims against Elaine P. Wynn other than the specific affirmative claim alleging that Elaine P. Wynn improperly copied Company documents on January 26, 2013 and subsequently used those documents. Elaine P. Wynn agrees that she will not attempt to argue or assert that any claims, other than the alleged improper copying of Company documents on January 26, 2013 and subsequent use of those documents, are barred by res judicata or collateral estoppel.

2.6 It is expressly understood and agreed, and made a part hereof, that the execution of this Agreement shall not be construed as an admission of any fact or liability on the part of any Party, but is in compromise, settlement, accord and full satisfaction and discharge of loss and damages, claims, actions, causes of action, suits and liability which are each and all uncertain and disputed.

2.7 In consideration of this Agreement, the Parties hereto represent and warrant to each other as of the Effective Date that they will forever refrain from instituting and/or prosecuting a lawsuit against any of the Parties hereto or any of their respective related agents, successors, entities, parents, affiliates (whether an entity or individual), subsidiaries, officers, directors, insurance carriers, and employees, representatives, attorneys or assigns for any of the released claims.

2.8 The Parties cannot disparage each other in press releases relating to this Settlement or express an opinion on the merits of the claims being released. The Parties will exchange drafts of their press releases for approval by the other Parties before executing this Settlement, which approval shall not be unreasonably withheld.

3. COSTS AND ATTORNEYS' FEES

If any legal action or other proceeding is brought by any of the Parties hereto relating to this Agreement or to recover damages or equitable relief for a breach or threatened breach thereof, the prevailing party shall recover its costs, expert witness fees, consulting fees, and reasonable attorneys' fees incurred in such an action or proceeding, which amount shall be determined by a court and not a jury.

4. ENTIRE AGREEMENT

All prior or contemporaneous understandings or agreements between the Parties as they relate to the Agreement are merged into this Agreement (along with the Stipulations), and this Agreement alone expresses the agreement of the Parties. This Agreement may be modified only in writing, signed by all the Parties hereto, and no term or provision may be waived except by such writing. There are no other agreements or representations, express or implied, either oral or in writing, between the Parties, concerning the subject matter of this Agreement, except as specifically set forth in this Agreement. There are no promises, agreements or expectations of the Parties unless otherwise stated in this Agreement. The Parties have been represented by counsel in connection with the preparation of this Agreement. The merger clause embodied in this Paragraph shall not be construed to apply to that certain Marital Settlement Agreement dated November 19, 2009 by and between Stephen A. Wynn and Elaine P. Wynn or to any of the Individual's rights to indemnification or indemnification agreements.

5. APPLICABLE LAW

This Agreement was drafted through the joint efforts of the Parties and/or through counsel, and shall not be read for or against any Party to this Agreement on that account. This Agreement is intended to be enforced according to its written terms under the laws of the State of Nevada. Venue for any legal action concerning this Agreement shall lie exclusively in the State or Federal court of Nevada. All Parties consent to jurisdiction and venue in Nevada for any claims arising out of this Agreement.

6. BENEFIT

This Agreement shall be binding upon and inure to the benefit of the Parties, and each of them, their successors, assigns, personal representatives, agents, employees, directors, officers, and servants.

7. COUNTERPARTS

This Agreement may be executed in any number of counterparts and each counterpart executed by any of the undersigned together with all other counterparts so executed shall constitute a single instrument and agreement of the Parties. Facsimile or electronic copies hereof and facsimile or electronic signatures hereon shall have the same force and effect as originals.

8. MUTUAL WARRANTIES

Each Party to this Agreement warrants and represents to the other that they have not assigned or transferred to any person or entity not a Party hereto any released claim, or any part or portion thereof, and that each Party has the authority to sign this Agreement, and each individual executing this Agreement on behalf of any entity or person specifically warrants that he or she has the authority and legal capacity to sign this Agreement.

9. NOTICE

All notices or demands of any kind that any Party is required to or desires to give in connection with this Agreement shall be in writing and shall be delivered by facsimile and/or by depositing the notice or demand in the United States mail, postage prepaid, and addressed to the Parties as follows:

1) If to Wynn Resorts:

General Counsel
Attn. Kimmarie Sinatra
Wynn Las Vegas
3131 Las Vegas Blvd. South
Las Vegas, NV 89109

James J. Pisanelli, Esq.
Todd L. Bice, Esq.
Debra L. Spinelli, Esq.
PISANELLI BICE PLLC
400 South 7th Street, Suite 300
Las Vegas, Nevada 89101
Office: (702) 214-2100
Facsimile: (702) 214-2101

Mark Holscher, Esq.
KIRKLAND & ELLIS LLP
333 S. Hope Street, 29th Floor
Los Angeles, California 90071
Office: (213) 680-8400
Facsimile: (213) 680-8500

2) If to Stephen A. Wynn:

Donald J. Campbell, Esq.
J. Colby Williams, Esq.
CAMPBELL & WILLIAMS
700 South Seventh Street
Las Vegas, Nevada 89101
Office: (702) 382-5222
Facsimile: (702) 382-0540

3) If to Kimmarie Sinatra:

Melinda Haag, Esq.
James N. Kramer, Esq.
ORRICK, HERRINGTON & SUTCLIFFE LLP
The Orrick Building
405 Howard Street
San Francisco, California 94105
Office: (415) 773-5700
Facsimile: (415) 773-5759

4) If to Elaine P. Wynn:

James M. Cole, Esq.
SIDLEY AUSTIN, LLP
1501 K. Street, N.W.
Washington, D.C. 20005
Office: (202) 736-8246
Facsimile: (202) 736-8711

Scott D. Stein, Esq.
SIDLEY AUSTIN, LLP
One South Dearborn Street
Chicago, IL 60603
Office: (312) 853-7520
Facsimile: (312) 753-7036

Mark Ferrario
Greenberg Traurig LLP
3773 Howard Hughes Parkway, Suite 400 North
Las Vegas, NV 89169
Office: (702) 792-3773
Facsimile: (702) 792-9002

[remainder of page intentionally left blank]

IN WITNESS WHEREOF, the Parties hereby execute this Agreement.

Dated: _____
WYNN RESORTS, LIMITED.
BY _____ its, _____

Dated: _____
STEPHEN A. WYNN

Dated: _____
KIMMARIE SINATRA

Dated: _____
ELAINE P. WYNN

EXHIBIT A

1 James J. Pisanelli, Esq., Bar No. 4027
JJP@pisanellibice.com
2 Todd L. Bice, Esq., Bar No. 4534
TLB@pisanellibice.com
3 Debra L. Spinelli, Esq., Bar No. 9695
DLS@pisanellibice.com
4 PISANELLI BICE PLLC
400 South 7th Street, Suite 300
Las Vegas, Nevada 89101
5 Telephone: 702.214.2100

6 Barry B. Langberg, Esq. (*admitted pro hac vice*)
BBL@pisanellibice.com
7 PISANELLI BICE PLLC
136 West Canon Perdido Street
8 Santa Barbara, CA 93101

9 Attorneys for Plaintiff Wynn Resorts, Limited

10 **DISTRICT COURT**
11 **CLARK COUNTY, NEVADA**

12 WYNN RESORTS, LIMITED, a Nevada
Corporation,

13 Plaintiff,

14 vs.

15 ELAINE P. WYNN, an individual,

16 Defendant.

Case No.: A-17-753173-B
Dept. No.: XV

**STIPULATION AND ORDER TO
DISMISS**

17
18 Wynn Resorts, Limited and Elaine P. Wynn have entered into a Settlement Agreement dated
19 April 16, 2018, providing for the dismissal of this action. Accordingly, the parties, by and through
20 their undersigned counsel, hereby stipulate, pursuant to NRCP 41, to the dismissal of this action
21 with prejudice, as provided in and subject to the terms of the April 16, 2018 Settlement Agreement.
22 Each party shall bear its own costs and fees.
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PISANELLI BICE PLLC
3883 HOWARD HUGHES PARKWAY, SUITE 800
LAS VEGAS, NEVADA 89169

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The trial date of September 4, 2018 is hereby vacated.

DATED this 16th day of April, 2018.

PISANELLI BICE PLLC

GREENBERG TRAURIG, LLP

By: _____
James J. Pisanelli Esq., Bar No. 4027
Todd L. Bice, Esq., Bar No. 4534
Debra L. Spinelli, Esq., Bar No. 9695
400 South 7th Street, Suite 300
Las Vegas, Nevada 89101

By: _____
Mark E. Ferrario, Esq., Bar No. 1625
3773 Howard Hughes Pkwy, Suite 400
Las Vegas, Nevada 89169
William R. Urga, Esq., Bar No. 1195
David J. Malley, Esq., Bar No. 8171
JOLLEY URG A WOODBURY &
LITTLE
330 S. Rampart Blvd., Suite 380
Las Vegas, Nevada 89145

Barry B. Langberg, Esq.
136 West Canon Perdido Street
Santa Barbara, CA 93101

Attorneys for Wynn Resorts, Limited

James M. Cole, Esq.,
Eric D. McArthur, Esq.
SIDLEY AUSTIN LLP
1501 K Street, N.W.
Washington, DC 20005

Scott D. Stein, Esq.
Kathleen L. Carlson, Esq.
SIDLEY AUSTIN LLP
One South Dearborn St.
Chicago, IL 60603

Attorneys for Defendant, Elaine P. Wynn

IT IS SO ORDERED.

DATED: _____

DISTRICT COURT JUDGE

Respectfully Submitted by:

PISANELLI BICE PLLC

By: _____
James J. Pisanelli, Esq., Bar No. 4027
Todd L. Bice, Esq., Bar No. 4534
Debra L. Spinelli, Esq., Bar No. 9695
400 South 7th Street, Suite 300
Las Vegas, Nevada 89101

Attorneys for Wynn Resorts, Limited

1 James J. Pisanelli, Esq., Bar No. 4027
JJP@pisanellibice.com
2 Todd L. Bice, Esq., Bar No. 4534
TLB@pisanellibice.com
3 Debra L. Spinelli, Esq., Bar No. 9695
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6
7 Robert L. Shapiro, Esq. (*pro hac vice admitted*)
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8 GLASER WEIL FINK HOWARD
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9 Los Angeles, CA 90067
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10
11 Mitchell J. Langberg, Esq., Bar No. 10118
mlangberg@bhfs.com
BROWNSTEIN HYATT FARBER SCHRECK LLP
12 100 North City Parkway, Suite 1600
Las Vegas, Nevada 89106
13 Telephone: 702.382.2101

14 Attorneys for Wynn Resorts, Limited
and Kimmarie Sinatra

15
16 **DISTRICT COURT**
CLARK COUNTY, NEVADA

17 ELAINE P. WYNN, an individual,
18
19 Plaintiff,

vs.

20 STEPHEN A. WYNN, an individual;
WYNN RESORTS, LIMITED, a Nevada
21 Corporation; KIMMARIE SINATRA, an
individual,

22 Defendants.

23 _____
KIMMARIE SINATRA,

24 Counterclaimant,

25 vs.

26 ELAINE P. WYNN,

27 Counterdefendant.
28

Case No.: A-12-656710-B
Dept. No.: XI

**STIPULATION AND ORDER OF
DISMISSAL**

1 Elaine P. Wynn, Stephen A. Wynn, Wynn Resorts, Limited, and Kimmarie Sinatra have
2 entered into a Settlement Agreement dated April 16, 2018, providing for the dismissal of this
3 action. Accordingly, the parties, by and through their undersigned counsel, hereby stipulate,
4 pursuant to NRCP 41, to the dismissal of this action with prejudice, as provided in and subject to
5 the terms of the April 16, 2018 Settlement Agreement. Each party shall bear its own costs and
6 fees. The trial date of April 16, 2018 is hereby vacated.

7 DATED this ____ day of April, 2018.

8 CAMPBELL & WILLIAMS

PISANELLI BICE PLLC

9 By: _____
10 Donald J. Campbell, Esq.
11 J. Colby Williams, Esq.
12 700 South 7th Street
13 Las Vegas, NV 89101

By: _____
14 James J. Pisanelli, Esq., Bar No. 4027
15 Todd L. Bice, Esq., Bar No. 4534
16 Debra L. Spinelli, Esq., Bar No. 9695
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18 Las Vegas, Nevada 89101

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IT IS HEREBY ORDERED that the above-captioned matter is dismissed with prejudice.

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DATED: _____

DISTRICT COURT JUDGE

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