Whittemore Ellen F Form 4 January 15, 2019

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to Section 16. Form 4 or

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Form 5 obligations may continue. See Instruction

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1(b).

1. Name and Address of Reporting Person * Whittemore Ellen F

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to

OMB APPROVAL

3235-0287

January 31,

2005

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OMB

Number:

Expires:

response...

Estimated average

burden hours per

Issuer

(Last) (First) WYNN RESORTS LTD [WYNN]

(Check all applicable)

C/O WYNN RESORTS, LIMITED, 3131 LAS VEGAS **BOULEVARD SOUTH**

3. Date of Earliest Transaction

(Month/Day/Year) 01/11/2019

Director 10% Owner _X__ Officer (give title Other (specify below)

EVP and General Counsel

(Street)

(Middle)

4. If Amendment, Date Original

6. Individual or Joint/Group Filing(Check Applicable Line)

Filed(Month/Day/Year)

X Form filed by One Reporting Person Form filed by More than One Reporting

LAS VEGAS, NV 89109

| (City) | (State) | (Zip) Tabl | le I - Non-l | Derivative | Secu | rities Acqu | ired, Disposed of | , or Beneficiall | y Owned |
|--|---|---|---|------------|---|--------------|--|--|---|
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | | ties Acquired isposed of (D) 4 and 5) | | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
| | | | Code V | Amount | or (D) | Price | (Instr. 3 and 4) | | |
| Common Stock, par value \$0.01 per share | 01/11/2019 | | A | 2,642 | A | \$ 0 (1) | 10,142 | D | |
| Common Stock, par value \$0.01 per share | 01/11/2019 | | F | 1,040 | D | \$ 113.55 | 9,102 | D | |
| | 01/11/2019 | | A | 6,606 | A | \$ 0 (2) | 15,708 | D | |

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Common Stock, par value \$0.01 per share

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

Persons who respond to the collection of SEC 1474 information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

(9-02)

9. Nu Deriv Secu Bene Own Follo Repo Trans (Insti

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 4. Transa Code (Instr. | ection 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | | ate | Secur | int of rlying | 8. Price of Derivative Security (Instr. 5) |
|---|---|--------------------------------------|---------------------------------|-----------|---|---------------------|--------------------|-------|--|---|
| | | | Code | V | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | |

Reporting Owners

Relationships Reporting Owner Name / Address

> Director 10% Owner Officer Other

Whittemore Ellen F C/O WYNN RESORTS, LIMITED 3131 LAS VEGAS BOULEVARD SOUTH LAS VEGAS, NV 89109

EVP and General Counsel

Signatures

/s/ Kathleen Tam, attorney-in-fact for Ellen F. 01/15/2019 Whittemore

> **Signature of Reporting Person Date

Explanation of Responses:

- If the form is filed by more than one reporting person, see Instruction 4(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).

(1)

Reporting Owners 2

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Shares of common stock, par value \$0.01 per share, of Wynn Resorts, Limited (the "Company") granted pursuant to the Company's 2014 Omnibus Incentive Plan, which shares vested immediately upon grant.

Restricted shares of common stock, par value \$0.01 per share, of Wynn Resorts, Limited granted pursuant to the Company's 2014

Omnibus Incentive Plan. Vesting of 50% of the shares is based on achievement of pre-established financial performance goals during the three year period ended December 31, 2021, and if met, will year an Merch 1, 2022, and vesting of the remaining 50% is conditioned on

(2) three year period ended December 31, 2021, and if met, will vest on March 1, 2022, and vesting of the remaining 50% is conditioned on continued service through January 11, 2022; provided that if the reporting person's employment with the Company is terminated, certain accelerated vesting provisions may apply.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.