



Bruce A. Leslie

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Summary

Practicing commercial lawyer and past director of a mid-cap NYSE gaming and entertainment company. Extensive gaming and real estate legal experience, and board of director accomplishments in business and philanthropy.

Practicing Attorney

More than 35 years practicing business law in Nevada, providing advice, strategies and solutions to local, regional and international clients in a range of industries. Legal practice focusing on casino resort law, including negotiating and preparation of agreements, planning or disputes relating to: acquisitions and sales, financings, senior executive employment and severance, development, suppliers, leasing, construction, retail, restaurant, nightclub, and entertainment venues. Further areas include guiding clients on compliance and governance, and negotiating and documenting loans, real estate transactions, general business acquisitions and sales, licenses and joint venture agreements. Past firm memberships include; Beckley Singleton, Bernhard & Leslie and Armstrong Teasdale.

Board Experience

Board Directorship – Pinnacle Entertainment, Inc.

October 2002 – April 2016

- Pinnacle Entertainment (NASDAQ: PNK) is a publicly-traded gaming and entertainment company with casino resort properties in Nevada, Colorado, Louisiana, Indiana, Iowa, Missouri, Mississippi, Ohio, Pennsylvania and a racetrack in Texas.
- During my board tenure from October 2002 to April 2016, the metrics on our growth generally arising from development, acquisitions (notably, Ameristar Casino) and improved operations, measured at the closing of the GLPI-REIT taxable transaction, were as follows: Casinos: 5 vs.15; Revenue: \$524 million vs. \$2.3 billion; EBITDA: \$73 million vs. \$617; Operational cash flow: \$39 vs \$408 million; Share price: \$5.50 vs. \$39; Shares outstanding: 26 vs. 61 million.

Skill Areas and Key Accomplishments:

- Governance and Nominating Committee (10 years)- Chair & member, including CEO and board member search committees
- Audit Committee Member (13 years)
- Compliance Committee and “Hotline” Committee Member (13 years)
- Member of the Independent Director’s Litigation Committee
- Chairman of several internal compliance investigations
- Sole trustee of independent directors’ indemnity trust & Risk Management Oversight Committee
- Member of the Executive Committee
- Licensed or found suitable by multiple gaming regulatory authorities

Education

Northwestern University, School of Continuing Education
Mediation Skills

2013
Chicago, IL

New York University, School of Law
Master of Laws, Taxation

1979
New York, NY

University of Denver, College of Law
JD Degree

1977
Denver, CO

Northwestern University
Master of Management- finance & marketing

1974
Evanston, IL

Miami University
Bachelor of Science – Business Administration

1973
Oxford, OH

Affiliations

Member- National Association of Corporate Directors (NACD)
City of New Orleans (Honorary Citizen)
Martindale Hubbell - Av rating

Other Activates

Presentations before the Association of American Law schools, American Institute of Certified Public Accountants, National Judicial College, and First Boston's High Yield Conference. Attendance at workshops and continuing director education programs at Stanford Law School Director's College, the National Association of Corporate Directors, and Deloitte.

Civic and Charitable Activates

- Miami University (Guest Lecturer and Instructor)
- Nevada State Bar Disciplinary Committee (Panel member - 12 years)
- Reno Philharmonic (Past President and Board Chairman)
- Special Olympics of Nevada (Past Board Member)
- Nevada State Parks Advisory Committee (Governor's Appointee)