### Edgar Filing: Mckinney-James Rose - Form 4

Mckinney-Jai Form 4	mes Rose										
December 18	, 2018										
FORM 4 UNITED STATES SECURITIES AND EXCHANCE COMMISSION								OMB APPROVAL			
		SECURITIES AND EXCHANGE C Washington, D.C. 20549					COMMISSION	OMB Number:	3235-0287		
Check this if no longe subject to Section 16 Form 4 or	box T STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES							burden hou	Expires: January 31, 2005 Estimated average burden hours per response 0.5		
Form 5 obligation may conti <i>See</i> Instru- 1(b).	s Section 17(a)	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							on		
(Print or Type R	esponses)										
1. Name and Address of Reporting Person <u>*</u> Mckinney-James Rose			2. Issuer Name <b>and</b> Ticker or Trading Symbol					5. Relationship of Reporting Person(s) to Issuer			
(Lost)	(First) (M						k all applicable)				
(Last) (First) (Middle) 3600 LAS VEGAS BLVD. SOUTH			3. Date of Earliest Transaction (Month/Day/Year) 12/14/2018					<ul> <li>X_ Director</li> <li> Officer (give title Other (specify below)</li> <li>6. Individual or Joint/Group Filing(Check Applicable Line)</li> <li>X_ Form filed by One Reporting Person</li> <li> Form filed by More than One Reporting</li> </ul>			
				Amendment, Date Original l(Month/Day/Year)							
LAS VEGAS	S, NV 89109							Person	More than One R	eporting	
(City)	(State) (Z	Zip)	Table I - N	on-De	erivative S	ecuri	ties Ac	quired, Disposed o	of, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Dat any (Month/Day/Y	Code Year) (Inst	e r. 8)	4. Securit nAcquired Disposed (Instr. 3,	(A) o of (D 4 and (A) or	) 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common Stock \$.01 Par Value ND			Cod	e V	Amount	(D)	Price	3,870	D		

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

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 control number.

 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)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactio Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Deferred Stock Units	<u>(1)</u>	12/14/2018		А	160.1977	<u>(1)</u>	(1)	Common Stock \$.01 Par Value ND	160.197
Restricted Stock Units	(3)	12/14/2018		A	21.9242	(4)	(5)	Common Stock \$.01 Par Value ND	21.9242

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## **Reporting Owners**

Reporting Owner Name / Address	Relationships					
	Director			Other		
Mckinney-James Rose 3600 LAS VEGAS BLVD. SOUTH LAS VEGAS, NV 89109	Х					
Signatures						
/s/ Andrew Hagopian III, Attorney-In-Fact		12/18/2018	;			
**Signature of Reporting Person		Date				
Explanation of Doong						

# **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).
- Represents Deferred Stock Units ("DSUs") under the MGM Resorts International Deferred Compensation Plan for Non-Employee
   (1) Directors. Each Deferred Stock Unit is the economic equivalent of one share of common stock. The Deferred Stock Units become payable upon the reporting person's termination of service as a Director. Any fractional shares will be paid in cash upon settlement.
- (2) Dividend equivalent rights accrue with respect to these DSUs when and as dividends are paid on MGM Resorts International's common stock and become payable upon the reporting person's termination of service as a Director.
- (3) Restricted Stock Units ("RSUs") granted under the MGM Resorts International Amended and Restated 2005 Omnibus Incentive Plan (the "Plan"). Each RSU represents the right to receive, following vesting, one share of MGM Resorts common stock.
- (4) The RSUs will vest upon the earlier of (i) May 3, 2019 or (ii) the date of the Company's next annual meeting of stockholders, in each case subject to the terms of the Plan and applicable award agreement. Any fractional shares will be paid in cash upon settlement.
- (5) RSUs do not have an expiration date.

(6)

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Dividend equivalent rights accrue with respect to these RSUs when and as dividends are paid on MGM Resorts International's common stock and vest on the same dates and in the same relative proportions as the RSUs on which they accrue.

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.