

BOYD WILLIAM R
Form 4
December 19, 2008

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
Form 5
obligations
may continue.
See Instruction
1(b).

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

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

OMB APPROVAL

OMB
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(Print or Type Responses)

1. Name and Address of Reporting Person *
BOYD WILLIAM R

(Last) (First) (Middle)

**3883 HOWARD HUGHES
PARKWAY, NINTH FLOOR**

(Street)

LAS VEGAS, NV 89169

(City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading
Symbol
BOYD GAMING CORP [BYD]

3. Date of Earliest Transaction
(Month/Day/Year)
12/19/2008

4. If Amendment, Date Original
Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

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

Vice President

6. Individual or Joint/Group Filing(Check
Applicable Line)
☒ Form filed by One Reporting Person
☐ Form filed by More than One Reporting
Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially 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)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 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	12/19/2008		J	17,931 A (1)	1,922,024	I	By Trust (2)
Common Stock	12/19/2008		J	8,942 A (3)	1,930,966	I	By Trust (2)
Common Stock	12/19/2008		J	30,991 A (4)	1,961,957	I	By Trust (2)
Common Stock	12/19/2008		J	8,557 A (5)	1,970,514	I	By Trust (2)
Common Stock	12/19/2008		J	11,106 A (6)	1,981,620	I	By Trust (2)

Common Stock	28,307	I	By Trust * <u>(7)</u>
Comon Stock	25,980	D	

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

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SEC 1474
(9-02)

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. Transaction Code (Instr. 8)	5. Number of Derivative 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)	8. Price of Derivative Security (Instr. 5)	9. Number of Derivative Securities Beneficial Owned Following Reported Transaction (Instr. 6)
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title or Number of Shares

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
BOYD WILLIAM R 3883 HOWARD HUGHES PARKWAY NINTH FLOOR LAS VEGAS, NV 89169	X		Vice President	

Signatures

Brian A. Larson, Attorney-in-Fact for William R. Boyd

12/19/2008

 **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) Distribution of 17,931 shares of Common Stock of Boyd Gaming Corporation ("Common Stock") from the BG-99 Limited Partnership ("BG-99 LP") to the William R. Boyd Gaming Properties Trust, of which the reporting person is the Trustee, Settlor and Beneficiary.

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- (2) By William R. Boyd Gaming Properties Trust, of which reporting person is Trustee, Settlor and Beneficiary.
- (3) Distribution of 8,942 shares of Common Stock of Boyd Gaming Corporation ("Common Stock") from the W.M. Limited Partnership (W.M. LP") to the William R. Boyd Gaming Properties Trust, of which the reporting person is the Trustee, Settlor and Beneficiary.
- (4) Distribution of 30,991 shares of Common Stock of Boyd Gaming Corporation ("Common Stock") from the BG-00 Limited Partnership (BG-00 LP") to the William R. Boyd Gaming Properties Trust, of which the reporting person is the Trustee, Settlor and Beneficiary.
- (5) Distribution of 8,557 shares of Common Stock of Boyd Gaming Corporation ("Common Stock") from the BG-01 Limited Partnership (BG-01 LP") to the William R. Boyd Gaming Properties Trust, of which the reporting person is the Trustee, Settlor and Beneficiary.
- (6) Distribution of 11,106 shares of Common Stock of Boyd Gaming Corporation ("Common Stock") from the BG-02 Limited Partnership (W.M. LP") to the William R. Boyd Gaming Properties Trust, of which the reporting person is the Trustee, Settlor and Beneficiary.
- (7) By the Sean William Johnson Education Trust (1997) of which William R. Boyd is Trustee.*

Remarks:

* The reporting person expressly disclaims beneficial ownership of any securities of the Issuer except for those securities that

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

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