## Edgar Filing: MURREN JAMES - Form 4/A

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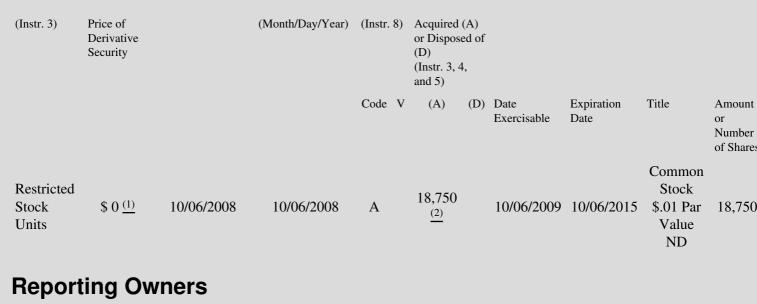
Form 4/A											
October 10, 2008									OMB A	PPROVA	۹L
UNITE		SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549						OMB Number:	3235	-0287	
Subject to Section 16. Form 4 or Form 5 Filed j	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Filed pursuant to Section 16(a) of the 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							Estimated average burden hours per response 0.5		ry 31, 2005 0.5	
(Print or Type Responses)											
1. Name and Address of Report MURREN JAMES	2. Issuer Name <b>and</b> Ticker or Trading Symbol MGM MIRAGE [MGM]				ng	5. Relationship of Reporting Person(s) to Issuer					
(Last) (First)	(Middle)		of Earliest T				(0	Check	all applicabl	e)	
3600 LAS VEGAS BLVE	). SOUTH		Day/Year)				X Directo X Officer below) P	(give		% Owner her (specify O	,
(Street)				mendment, Date Original /onth/Day/Year) /2008			6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person				
LAS VEGAS, NV 89109		10/08/2	2008						ore than One R		
(City) (State)	(Zip)	Tab	ole I - Non-J	Derivative	Secur	ities A	cquired, Dispos	ed of,	or Beneficia	lly Owne	d
1.Title of Security (Instr. 3)2. Transaction D (Month/Day/Yea)		Date, if	3. Transactio Code (Instr. 8) Code V	Disposed (Instr. 3,	(A) or of (D) 4 and 5 (A) or		5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	Fc (D (I)	Ownership orm: Direct o) or Indirect nstr. 4)	7. Nature Indirect Beneficie Ownersh (Instr. 4)	al 11p
Reminder: Report on a separate	line for each cl	lass of sec		ficially ow	ned di	rectly o	r indirectly. pond to the co	llect	ion of	SEC 1474	

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02) 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	2.	3. Transaction Date	3A. Deemed	4.	5. Number of	6. Date Exercisable and	7. Title and Amount of
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	orDerivative	Expiration Date	Underlying Securities
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)

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Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
MURREN JAMES 3600 LAS VEGAS BLVD. SOUTH LAS VEGAS, NV 89109	Х		PRESIDENT & COO				
Signatures							
Troy McHenry, Attorney-In-Fact	10/10/2008						

\*\*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) Correction of an administrative error to reflect that the conversion price of the Restricted Stock Units (RSUs) is \$0.

RSUs granted under MGM MIRAGE 2005 Omnibus Incentive Plan. The RSUs are subject to meeting minimum performance criteria set
 (2) by the Compensation Committee of the Board of Directors of MGM MIRAGE. Provided such criteria are met, the RSUs will vest in four equal 25% yearly amounts commencing on October 6, 2009.

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.