SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

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INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF **SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person [*] CONNOR RODERICK F JR			2. Date of Even Requiring State (Month/Day/Yea	ment	3. Issuer Name and Ticker or Trading Symbol <u>GAYLORD ENTERTAINMENT CO /DE</u> [GET]				
(Last) (First) (Middle) 338 JOCELYN HOLLOW ROAD Street) NASHVILLE TN 37205 (City) (State) (Zip)		11/06/2003		4. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner X Officer (give title Other (specify below) below) VP & Chief Admin. Officer		er 6. Ir ecify App	 5. If Amendment, Date of Original Filed (Month/Day/Year) 6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person 		
			Table I - No	n-Derivat	ive Securities Beneficial	lv Owned			
1. Title of Security (Instr. 4)				2	2. Amount of Securities Beneficially Owned (Instr. 4)	3. Ownersh Form: Direct or Indirect (Instr. 5)	t (D) (Instr	4. Nature of Indirect Beneficial Ownership (Instr. 5)	
Common Stock					780	D ⁽¹⁾			
Common Stock					1,425	I	(by 4	by 401k plan)	
1. Title of Derivat	tive Security ((e.g., puts, cal 2. Date Exerc	ls, warra		e securities	4.	5.	6. Nature of Indirect
			Expiration Da (Month/Day/Y Date Exercisable		Underlying Derivative Secu	Amount or Number of Shares	Conversion or • Exercise Price of Derivative Security	Form: Direct (D) or Indirect	Beneficial Ownership (Instr. 5)
Employee Stoc	k Option (ri	ght to buy)	09/30/1997 ⁽²⁾	02/24/2005	Common Stock	2,016	25.05	D	
Employee Stoc	k Option (ri	ght to buy)	09/30/1997 ⁽²⁾	02/23/2006	Common Stock	1,920	27.35	D	
Employee Stoc	k Option (ri	ght to buy)	10/01/1997 ⁽³⁾	10/01/2007	Common Stock	15,000	28.24	D	
Employee Stoc	k Option (ri	ght to buy)	02/15/2002 ⁽⁴⁾	02/15/2009	Common Stock	5,000	27.875	D	
Employee Stoc	k Option (ri	ght to buy)	02/20/2003 ⁽⁴⁾	03/20/2010	Common Stock	6,000	26.75	D	
Employee Stoc	k Option (ri	ght to buy)	02/08/2004 ⁽⁴⁾	02/08/2011	Common Stock	6,000	24.43	D	
Employee Stoc	k Option (ri	pht to buy)	02/11/2003 ⁽⁵⁾	02/11/2012	Common Stock	6,000	22.95	D	
	((<u> </u>							

Explanation of Responses:

1. Includes 491 shares acquired pursuant to the Company's employee stock purchase plan.

2. The option vested 100% on the date listed above, which was the date of grant.

3. The option vested as follows: (i) 5,000 vested on October 1, 1997, and (ii) the remaining 15,000 vested in three equal installments beginning on October 1, 2000.

4. The option vests in three equal annual installments beginning on the date listed above.

5. The option vests in four equal annual installments beginning on the date listed above.

Remarks:

/s Roderick Connor Jr.

** Signature of Reporting Person

Date

11/07/2003

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

* If the form is filed by more than one reporting person, see Instruction 5 (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).

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

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 Number.

Know all by these presents that the undersigned hereby makes, constitutes and appoints Colin V. Reed and/or Carter R. Todd as the undersigned's true and lawful attorney-in-fact, with full power and authority as hereinafter described on behalf of and in the name, place and stead of the undersigned to:

(1) prepare, execute, acknowledge,

deliver and file Forms 3, 4, and 5 (including any amendments thereto) with respect to the securities of Gaylord Entertainment Company, a Delaware corporation (the "Company"), with the United States Securities and Exchange Commission, any national securities exchanges and the Company, as considered necessary or advisable under Section 16(a) of the Securities Exchange Act of 1934 and the rules and regulations promulgated thereunder, as amended from time to time (the "Exchange Act");

(2) seek or obtain,

as the undersigned's representative and on the undersigned's behalf, information on transactions in the Company's securities from any third party, including brokers, employee benefit plan administrators and trustees, and the undersigned hereby authorizes any such person to release any such information to the undersigned and approves and ratifies any such release of information; and

(3) perform any and all other acts which in the discretion of such attorney-in-fact are necessary or desirable for and on behalf of the undersigned in connection with the foregoing.

The undersigned acknowledges that:

(1) this Power of Attorney authorizes, but does not require, such attorney-in-fact to act in their discretion on information provided to such attorney-in-fact without independent verification of such information;

(2) any documents prepared and/or

executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney will be in such form and will contain such information and disclosure as such attorney-in-fact, in his or her discretion, deems necessary or desirable;

(3) neither the Company nor

such attorney-in-fact assumes (i) any liability for the undersigned's responsibility to comply with the requirement of the Exchange Act, (ii) any liability of the undersigned for any failure to comply with such requirements, or (iii) any obligation or liability of the undersigned for profit disgorgement under Section 16(b) of the Exchange Act; and

(4) this Power of Attorney does not relieve the undersigned from responsibility for compliance with the undersigned's obligations under the Exchange Act, including without limitation the reporting requirements under Section 16 of the Exchange Act.

The undersigned hereby gives and

grants the foregoing attorney-in-fact full power and authority to do and perform all and every act and thing whatsoever requisite, necessary or appropriate to be done in and about the foregoing matters as fully to all intents and purposes as the undersigned might or could do if present, hereby ratifying all that such attorney-in-fact of, for and on behalf of the undersigned, shall lawfully do or cause to be done by virtue of this Limited Power of Attorney.

This Power of Attorney shall remain in full force and effect until revoked by the undersigned in a signed writing delivered to such attorney-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 7th day of November, 2003.

/s Roderick Connor Jr. Signature

Roderick

Connor Jr. Print Name

STATE OF TENNESSEE COUNTY OF DAVIDSON

On this 7th day of November, 2003, Roderick Connor Jr. personally appeared before me, and acknowledged that he executed the foregoing instrument for the purposes therein contained.

ΙN

WITNESS WHEREOF, I have hereunto set my hand and official seal.

/s Ruth Wortylko Notary Public

My Commission Expires: July 24,

2004