



State of New Jersey
CASINO CONTROL COMMISSION
TENNESSEE AVENUE AND BOARDWALK
ATLANTIC CITY NJ 08401

JON S. CORZINE
Governor

November 17, 2009

LINDA M. KASSEKERT
Chair

MICHAEL C. EPPS
SHARON ANNE HARRINGTON
WILLIAM T. SOMMELING
Commissioners
(609) 441-3422

Honorable Nina Mitchell Wells
Secretary of State
125 West State Street – PO Box 300
Trenton, NJ 08625

Dear Secretary Wells:

In accordance with the Open Public Meetings Act, P. L. 1975 c.231, this is to advise that the Casino Control Commission will hold a special meeting in the Public Meeting Room, First Floor, Tennessee Avenue and Boardwalk, Atlantic City. This meeting is scheduled for the following day:

Thursday November 19, 2009 4:00 p.m.

The matters to be considered are:

Amended Joint Petition of Resorts International Hotel, Inc., Column Financial, Inc., Trimont Real Estate Advisors, Inc., Wells Fargo Bank, N.A. and RAC Atlantic City Holdings, L.L.C., for Declaratory Rulings regarding the Acquisition of Real Property on which a Licensed Casino Hotel is Operated, and for Other Relief (PRN 2040904); and

Amended and supplemented petition of the Steering Committee of Secured Lenders for approval of an Amended and Restated Purchase Agreement, and for Other Relief (PRN 2950901)

Kindly post this notice on the bulletin board outside your office.

Thank you.

Sincerely,

Linda M. Kassekert
Chair

LMK: dwn
enc.
c: Subscribers