

March 13, 2007

Honorable Nina Mitchell Wells  
Secretary of State  
DEPARTMENT OF STATE  
125 West State Street - PO Box 300  
Trenton, NJ 08625-0300

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 on Thursday, March 15, 2007 at 3:00 p.m. in the Public Meeting Room, First Floor, Tennessee Avenue and Boardwalk, Atlantic City, New Jersey.

The matter to be considered is:

Further consideration of the petition of Resorts International Hotel, Inc. for approval of a Material Debt Transaction as to the payment of a Dividend in accordance with Resolution No. 07-03-07-13 (PRN 0590704)

Kindly post this schedule on the bulletin board located outside your office.

Thank you.

Sincerely,

Linda M. Kassekert  
Chair

LMK:dn  
enc.  
c: subscribers