

March 4, 2011

The Honorable Andrew P. Sidamon-Eristoff  
Treasurer, State of New Jersey  
P.O. Box 002  
Trenton, NJ 0862-0002

Re: RFP for Operation of the NJN Television Broadcast  
Network

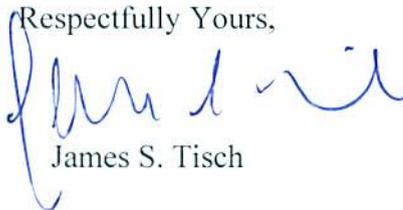
Dear Treasurer Eristoff:

I am the Chairman of the Board of Trustees of WNET.ORG, and also serve as the Chairman of its Executive Committee.

I write to confirm that, at a meeting of the Executive Committee held on February 24, 2011, the Committee discussed and approved management's plan to submit a proposal to the State of New Jersey in response to the above-referenced RFP.

A resolution authorizing and ratifying this action will be submitted to the full Board of Trustees at its meeting on March 18, 2011. No objections are anticipated.

Respectfully Yours,



James S. Tisch