RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION
CONCERNING THE PETITION OF ICAHN ENTERPRISES, L.P. AND TROPICANA
ATLANTIC CITY CORP. REQUESTING PERMISSION FOR SUNG HWAN CHO TO
PERFORM THE DUTIES AND EXERCISE THE POWERS OF CHIEF FINANCIAL
OFFICER OF ICAHN ENTERPRISES, L.P. PENDING PLENARY QUALIFICATION
(PRN 0831202)

WHEREAS, this matter having been brought before the New Jersey Casino
Control Commission (Commission) by the Petition of Icahn Enterprises, L.P.
(Icahn Enterprises) and Tropicana Atlantic City Corp. (Trop AC) for approval to
have Sung Hwan Cho, prior to his plenary qualification, assume the duties and
exercise the powers of Chief Financial Officer for Icahn Enterprises, L.P., a
holding company of Trop AC for a nine-month period in accordance with the
conditions contained in N.J.S.A. 5:12-85.1c and N.J.A.C. 13:69C-2.7(c); and

WHEREAS, the Division of Gaming Enforcement (Division) filed a letter
report dated April 2, 2012, in which it recommended that the Commission permit
Mr. Cho to assume the duties and exercise the powers of that position before
being qualified; and

WHEREAS, the Division does not object to the Commission granting the
requested relief prior to the expiration of the period specified in N.J.A.C. 13:69C-
2.7(c)2;

WHEREAS, the Commission considered the entire record of the
proceedings at its public meeting of April 11, 2012; and
NOW, THEREFORE, BE IT RESOLVED by the Commission that Sung Hwan Cho is temporarily qualified and is hereby authorized to assume the duties and exercise the powers of Chief Financial Officer for Icahn Enterprises, subject to the conditions contained in N.J.S.A. 5:12-85.1c, 89b(1) and (2), N.J.A.C. 13:69C-2.7.

Submitted by: Mary Wozniak
Assistant General Counsel

CERTIFICATION

I HEREBY CERTIFY that this Resolution correctly reflects the decision of the New Jersey Casino Control Commission.

Dianna W. Pauntleroy, Esq.
Executive Secretary

Meeting of April 11, 2012
Vote taken on pages 25-26