RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION COMMENDING
LINDA M. KASSEKERT FOR DISTINGUISHED SERVICE TO THE COMMISSION

WHEREAS, Linda M. Kassekert was appointed Chair of the New Jersey Casino
Control Commission by Governor Jim McGreevey, becoming the first female appointee to
this position, and began her tenure on November 12, 2002. She was reappointed by
Governor Jon Corzine to a second term commencing August 4, 2007; and

WHEREAS, Chair Kassekert served the Commission and the people of the State of
New Jersey with great distinction from 2002 to 2012, continuing the time-honored tradition
of excellence established by her predecessors; and

WHEREAS, she has demonstrated the highest level of personal integrity, scholarship
and dedication in fulfilling her duties and responsibilities as Chair of the Commission,
thereby enhancing the public trust and confidence in the regulation of casino gaming in
Atlantic City; and

WHEREAS, her extraordinary legal talents, acute insight, and perceptive analysis of
complex issues aided immeasurably in the Commission’s decision-making process during a
critical period in the development of the casino gaming industry; and

WHEREAS, her wisdom, professionalism, independence and tenacity earned her the
praise, respect and admiration of her colleagues and the entire casino gaming community;
and

WHEREAS, she has been a tenacious advocate and tireless watchdog in her efforts to
ensure the continuing integrity of the casino regulatory process and relentless in her efforts
to help revitalize Atlantic City and restore it as a convention and entertainment center and
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Page 2

destination resort, achieving the distinction of presiding over the opening of two new
Atlantic City casinos – the Borgata Hotel and Casino in 2003 at the commencement of her
tenure and the Revel in 2012 at the conclusion of her tenure; and

WHEREAS, the Commission will sorely miss, but long remember her sense of style,
heartly laugh and devotion to the Boardwalk cats; and

WHEREAS, it is fitting and appropriate to commend Linda M. Kassekert for her
noteworthy achievements and special contributions to the Commission, the State of New
Jersey and the casino gaming industry during her distinguished service.

NOW, THEREFORE BE IT RESOLVED that the Casino Control Commission and its
staff hereby express their gratitude to Linda M. Kassekert for her invaluable service to the
Commission, for her contributions to the proper regulation of casino gaming and to the
realization of the ultimate social and economic purposes of the Casino Control Act and for
her good will and friendship; and

BE IT FURTHER RESOLVED that the Commission and its staff hereby extend their
best wishes to Linda M. Kassekert in all her future endeavors; and

BE IT FURTHER RESOLVED that this Resolution be placed in the record as a
commemoration of our sincere appreciation and heartfelt best wishes.

Sharon Anne Harrington, Vice Chair

Edward J. Fanelle, Member

Meeting of July 11, 2012
RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION COMMENDING EDWARD J. FANELLE FOR DISTINGUISHED SERVICE TO THE COMMISSION

WHEREAS, Edward J. Fanelle was appointed to the New Jersey Casino Control Commission by Governor Jon Corzine and began his tenure as a Member of the Commission on February 1, 2010; and

WHEREAS, he served the Commission and the people of the State of New Jersey with distinction from 2010 to 2012, including one term as Vice Chair in 2011; and

WHEREAS, he has demonstrated the highest level of personal integrity, scholarship and dedication in fulfilling his responsibilities as a member of the Commission thereby enhancing the public trust and confidence in the regulation of casino gaming in Atlantic City; and

WHEREAS, he has exhibited honesty, dignity and compassion in discharging his duties and ensuring that all individual applicants and respondents were treated fairly and equitably; and

WHEREAS, his passion, professionalism, tenacity and wisdom earned him the respect and admiration of his colleagues and the entire casino gaming community; and
WHEREAS, his steady temperament, attention to detail and perceptive analysis of the myriad complex issues confronting this agency aided immeasurably in the Commission's decision making process; and

WHEREAS, it is fitting and appropriate to commend Edward J. Fanelle for his noteworthy achievements and special contributions to the Commission, the State of New Jersey and the casino gaming industry during his distinguished service.

NOW, THEREFORE BE IT RESOLVED that the Casino Control Commission and its staff hereby express their gratitude to Edward J. Fanelle for his invaluable service to the Commission, for his contributions to the proper regulation of casino gaming and to the realization of the ultimate social and economic purposes of the Casino Control Act and for his good will and friendship; and

BE IT FURTHER RESOLVED that the Commission and its staff hereby extend their best wishes to Edward J. Fanelle in all his future endeavors; and

BE IT FURTHER RESOLVED that this Resolution be placed in the record as a commemoration of our sincere appreciation and heartfelt best wishes.

Linda M. Kassekert, Chair

Sharon Anne Harrington, Vice Chair

Meeting of July 11, 2012
RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE QUALIFICATION AND KEY LICENSURE OF RAYMOND C. BERTSCHY TO SERVE AS VICE PRESIDENT OF FOOD AND BEVERAGE FOR TROPICANA ATLANTIC CITY CORPORATION

WHEREAS, on November 16, 2011, the New Jersey Casino Control Commission (Commission) granted a temporary casino key employee license pursuant to N.J.S.A. 5:12-89e to Raymond C. Bertschy and granted permission to him to perform the duties and exercise the powers of Vice President of Food and Beverage for casino licensee Tropicana Atlantic City Corporation pending his plenary licensure and qualification; and

WHEREAS, by letter dated June 26, 2012, the Division of Gaming Enforcement recommended that the Commission find Mr. Bertschy qualified and to issue a plenary casino key employee license to him; and

WHEREAS, the Commission considered the matter at its public meeting on July 11, 2012;

NOW, THEREFORE, BE IT RESOLVED by the Commission that Raymond C. Bertschy is hereby found qualified to serve as Vice President of Food and Beverage for Tropicana Atlantic City Corporation in accordance with N.J.S.A. 5:12-85.1a and b and N.J.A.C. 13:69C-2.6; and
a plenary casino key employee license shall be issued to him pursuant to
N.J.S.A. 5:12-89a and b.

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. Fauntleroy, Esq.
Executive Secretary

Meeting of July 11, 2012
Vote taken on page 25
RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE QUALIFICATION OF GERALD J. DELPRETE TO SERVE AS VICE PRESIDENT OF NATIONAL MARKETING FOR GOLDEN NUGGET ATLANTIC CITY, LLC

WHEREAS, on December 2, 2011, the New Jersey Casino Control Commission (Commission) granted a temporary casino key employee license pursuant to N.J.S.A. 5:12-89e to Gerald J. DelPrete to permit him to serve as Director of National Marketing for casino licensee Golden Nugget Atlantic City, LLC (GNAC) pending his plenary licensure, and waived the residency requirement for Mr. DelPrete pursuant to N.J.S.A. 5:12-89b (4); and

WHEREAS, by letter dated May 21, 2012, Mr. DelPrete requested that his application be amended to request qualification to serve as Vice President of National Marketing for GNAC; and

WHEREAS, pursuant to N.J.S.A. 5:12-85.1a and b(1), each officer of a casino licensee must be individually qualified; and

WHEREAS, as Vice President of National Marketing for GNAC, Mr. DelPrete is therefore required to be qualified and to hold a casino key employee license; and
WHEREAS, by letter dated May 31, 2012, the Division of Gaming Enforcement recommended that the Commission find Mr. DelPrete qualified and to issue a casino key employee license to him; and

WHEREAS, the Commission considered the matter at its public meeting on July 11, 2012;

NOW, THEREFORE, BE IT RESOLVED by the Commission that Gerald J. DelPrete is hereby found qualified to serve as Vice President of National Marketing for GNAC in accordance with N.J.S.A. 5:12-85.1a and b, 89b(1) and (2) and N.J.A.C. 13:69C-2.6; and a plenary casino key employee license shall be issued to him pursuant to N.J.S.A. 5:12-89a and b.

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. Fauntleroy, Esq.
Executive Secretary

Meeting of July 11, 2012
Vote taken on page 26.
WHEREAS in accordance with N.J.S.A. 5:12-94h, no later than five years after the issuance of a casino key employee license pursuant to N.J.S.A. 5:12-89 and every five years thereafter, the licensee shall submit such information and documentation as the New Jersey Casino Control Commission (Commission) may require; and a request having been filed with the Commission by each of the persons listed in Appendix A hereto, seeking to designate his or her key license as inactive; and the Commission having resolved at its public meeting of July 11, 2012, to grant the relief requested,

It is on this 11th day of July, 2012, ORDERED that the casino key employee licensees identified in Appendix A hereto be placed on the Casino Key Employees Inactive List.

NEW JERSEY CASINO CONTROL COMMISSION

LINDA M. KASSEKERT, CHAIR
**ORDER NO. 12-07-11-4**
**KEY INACTIVE EMPLOYEES (I-5)**

<table>
<thead>
<tr>
<th>NAME</th>
<th>LICENSE NO.</th>
<th>RECEIVED</th>
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<tbody>
<tr>
<td>a) Wayne Chiw</td>
<td>006738-11</td>
<td>May 10, 2012</td>
</tr>
<tr>
<td>b) Sharon L. Deen</td>
<td>004942-11</td>
<td>May 16, 2012</td>
</tr>
<tr>
<td>c) Mary F. Harper</td>
<td>007466-11</td>
<td>May 16, 2012</td>
</tr>
<tr>
<td>d) Richelle Y. Ruemeli</td>
<td>007479-11</td>
<td>May 21, 2012</td>
</tr>
<tr>
<td>e) Teresa Schwartz</td>
<td>006721-11</td>
<td>May 11, 2012</td>
</tr>
<tr>
<td>f) Shurlana P. Stewart</td>
<td>007452-11</td>
<td>June 11, 2012</td>
</tr>
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RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE JOINT PETITION OF BALLY’S PARK PLACE, INC., BOARDWALK REGENCY CORPORATION, HARRAH’S ATLANTIC CITY OPERATING COMPANY, LLC AND SHOWBOAT ATLANTIC CITY OPERATING COMPANY, LLC FOR THE ISSUANCE OF A TEMPORARY CASINO KEY EMPLOYEE LICENSE WITH A MULTI-CASINO EMPLOYEE ENDORSEMENT TO MARVIN W. CASE (PRN 1641202)

WHEREAS, this matter having been brought before the New Jersey Casino Control Commission (Commission) by the joint petition (PRN 1641202) of Bally’s Park Place, Inc., Boardwalk Regency Corporation, Harrah’s Atlantic City Operating Company, LLC and Showboat Atlantic City Operating Company, LLC for the issuance of a temporary casino key employee license pursuant to N.J.S.A. 5:12-89e to Marvin W. Case to permit him to serve as Director of Enterprise Shared Services Collections pending his plenary licensure, and for waiver of the residency requirement pursuant to N.J.S.A. 5:12-89b (4); and

WHEREAS, Mr. Case filed a Multi-Jurisdictional Personal History Disclosure Form and New Jersey Supplemental Form with the Commission and the Division of Gaming Enforcement (Division); and

WHEREAS, on June 15, 2012, the Division determined that Mr. Case’s position as Director of Enterprise Shared Services Collections does not involve any incompatible functions as proscribed by N.J.S.A.
5:12-91.1 and indicated no objection to the issuance of a temporary casino key employee license to him; and

WHEREAS, the Commission considered the matter at its public meeting on July 11, 2012;

NOW, THEREFORE, BE IT RESOLVED by the Commission that Marvin W. Case is hereby granted a waiver of the residency requirement pursuant to N.J.S.A. 5:12-89b (4) and a temporary casino key employee license with a multi-casino endorsement shall be issued to him pursuant to N.J.S.A. 5:12-89e and 91.1.

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. Fauntleroy, Esq.
Executive Secretary

Meeting of July 11, 2012
Vote taken on page 31.
RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE QUALIFICATION OF MARK A. CLAYTON TO SERVE AS A MEMBER OF THE COMPLIANCE COMMITTEE OF CAESARS ENTERTAINMENT CORPORATION

WHEREAS, pursuant to N.J.S.A. 5:12-85.1c and d, and N.J.A.C. 13:69C-2.7, certain officers, directors, security holders, principal employees and other persons with the ability to control a casino licensee or a holding company thereof must be individually qualified for approval under the standards, but for residence, governing casino key employees (N.J.S.A. 5:12-89); and

WHEREAS, Mark A. Clayton serves as a member of the Compliance Committee of Caesars Entertainment Corporation (CEC) and is therefore required to be qualified; and

WHEREAS, the Division of Gaming Enforcement filed a letter report dated June 13, 2012, recommending that the New Jersey Casino Control Commission (Commission) find Mr. Clayton qualified; and

WHEREAS, the Commission considered the matter at its public meeting on July 11, 2012;

NOW, THEREFORE, BE IT RESOLVED by the Commission that Mark A. Clayton is hereby found qualified to serve as Member of the Compliance
Committee for Caesars Entertainment Corporation in accordance with N.J.S.A. 
5:12-85.1c and d, 89b(1) and (2), and 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. Fauntleroy, Esq.  
Executive Secretary

Meeting of July 11, 2012
Vote taken on page 33
RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE QUALIFICATION OF ERIC HESSION TO SERVE AS A MEMBER OF THE CAPITAL COMMITTEE FOR CAESARS ENTERTAINMENT CORPORATION

WHEREAS, pursuant to N.J.S.A. 5:12-85.1c and d, and N.J.A.C. 13:69C-2.7, certain officers, directors, security holders, principal employees and other persons with the ability to control a casino licensee or a holding company thereof must be individually qualified for approval under the standards, but for residence, governing casino key employees (N.J.S.A. 5:12-89); and

WHEREAS, Eric Hession will serve as a member of the Capital Committee for Caesars Entertainment Corporation (CEC) and is therefore required to be qualified; and

WHEREAS, the Division of Gaming Enforcement on June 27, 2012, recommended that the New Jersey Casino Control Commission (Commission) find Mr. Hession qualified; and

WHEREAS, the Commission considered the matter at its public meeting on July 11, 2012;

NOW, THEREFORE, BE IT RESOLVED by the Commission that Eric Hession is hereby found qualified to serve as a member of the
Capital Committee for Caesars Entertainment Corporation in accordance with N.J.S.A. 5:12-85.1c and d, 89b(1) and (2), and 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. Fauntleroy, Esq.
Executive Secretary

Meeting of July 11, 2012
Vote taken on page 35
RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF RIH ACQUISITIONS NJ, LLC REQUESTING PERMISSION FOR THE HONORABLE FREDERICK P. DEVESA TO ASSUME THE DUTIES AND EXERCISE THE POWERS OF A MEMBER OF THE AUDIT COMMITTEE OF RIH ACQUISITIONS NJ, LLC PRIOR TO QUALIFICATION (PRN 1741201)

WHEREAS, this matter having been brought before the New Jersey Casino Control Commission (Commission) by the Petition of RIH Acquisitions NJ, LLC (RANJ) for approval to have the Honorable Frederick P. DeVesa, prior to his plenary qualification, assume the duties and exercise the powers of a Member of the Audit Committee of RANJ 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 July 5, 2012 in which it recommended that the Commission permit Judge DeVesa to assume the duties and exercise the powers of his 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 July 11, 2012; and
NOW, THEREFORE, BE IT RESOLVED by the Commission that the Honorable Frederick P. DeVesa is temporarily qualified and is hereby authorized to assume the duties and exercise the powers of a member of the Audit Committee of RANJ, subject to the conditions contained in N.J.S.A. 5:12-85.1c, 89b(1) and (2), and 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. Fauntleroy, Esq.
Executive Secretary

Meeting of July 11, 2012
Vote taken on page 37
RESOLUTION OF THE NEW JERSEY CASINO CONTROL COMMISSION CONCERNING THE PETITION OF RIH ACQUISITIONS NJ, LLC REQUESTING PERMISSION FOR THE HONORABLE WILBUR H. MATHESIUS TO ASSUME THE DUTIES AND EXERCISE THE POWERS OF A MEMBER OF THE AUDIT COMMITTEE OF RIH ACQUISITIONS NJ, LLC PRIOR TO QUALIFICATION (PRN 1881203)

WHEREAS, this matter having been brought before the New Jersey Casino Control Commission (Commission) by the Petition of RIH Acquisitions NJ, LLC (RANJ) for approval to have the Honorable Wilbur H. Mathesius, prior to his plenary qualification, assume the duties and exercise the powers of a member of the Audit Committee of RANJ 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 July 9, 2012 in which it recommended that the Commission permit Judge Mathesius to assume the duties and exercise the powers of his 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 July 11, 2012; and
NOW, THEREFORE, BE IT RESOLVED by the Commission that the Honorable Wilbur H. Mathesius is temporarily qualified and is hereby authorized to assume the duties and exercise the powers of a member of the Audit Committee of RANJ, subject to the conditions contained in N.J.S.A. 5:12-85.1c, 89b(1) and (2), and 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. Fauntleroy, Esq.
Executive Secretary

Meeting of July 11, 2012
Vote taken on page 39-40