

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Board of Directors of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY will hold its regular meetings on the THIRD WEDNESDAY of each month for the remainder of the calendar year of 2010; and

BE IT RESOLVED, the following dates are the scheduled meetings of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY at 10:00 A.M., in the Conference Room, located at 401 N. Virginia Avenue, Atlantic City, New Jersey;

MARCH 17, 2010

APRIL 21, 2010

MAY 19, 2010

JUNE 16, 2010

JULY 21, 2010

AUGUST 18, 2010

SEPTEMBER 22, 2010 (4th WEDNESDAY)

OCTOBER 20, 2010

NOVEMBER 16, 2010 (3rd TUESDAY)

DECEMBER 15, 2010

JANUARY 19, 2011

FEBRUARY 16, 2011

and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be published at least twice in The Press.

Upon Motion, This Resolution was APPROVED as Read.

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GARY L. HILL, VICE CHAIRMAN/SECRETARY