

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 2011; 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 16, 2011	SEPTEMBER 21, 2011
APRIL 21, 2011 (3rd THURSDAY)	OCTOBER 19, 2011
MAY 18, 2011	NOVEMBER 15, 2011 (3rd TUESDAY)
JUNE 22, 2011 (4 TH WEDNESDAY)	DECEMBER 21, 2011
JULY 20, 2011	JANUARY 18, 2012
AUGUST 17, 2011	FEBRUARY 15, 2012

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.

GARY L. HILL, VICE CHAIRMAN/SECRETARY