

<b>2010 SCHEDULE OF BOARD AND COMMITTEE MEETINGS</b>
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TENNESSEE EDUCATION LOTTERY CORPORATION

2010 BOARD OF DIRECTORS MEETINGS

REVISED NOTICE

Notice is hereby given that the Tennessee Education Lottery Corporation's Board of Directors has revised its previously published meeting schedule. Meetings will be held at 1:00 p.m., CT at Metro Center Plaza, 200 Athens Way, Suite 200, Nashville, Tennessee as follows, unless otherwise noted:

March 31, 2010

June 17, 2010 (3:30 p.m., CT)

August 4, 2010

October 25, 2010

TENNESSEE EDUCATION LOTTERY CORPORATION

2010 BOARD OF DIRECTORS

COMMITTEE MEETINGS

Regularly scheduled meeting times for the Tennessee Education Lottery Corporation Board of Directors Committees are as follows:

Minority Participation Committee 9:30 a.m. – 10:00 a.m., CT (No meeting scheduled on June 17, 2010)

Audit Committee 10:00 a.m. – 10:50 a.m., CT (No meeting scheduled on June 17, 2010)

Human Resources Committee 10:00 a.m. – 10:50 a.m., CT (No meeting scheduled on June 17, 2010)

Finance Committee 11:00 a.m. – 11:50 a.m., CT (June 10, 2010, 2:30 p.m., CT; no meeting scheduled on June 17, 2010)

Meetings will be held on the same dates and place as the Board of Directors meetings, unless otherwise noted.